PUBLIC MEETING NOTICE

NORTHSHORE REHABILITATION HOSPITAL SHALL HAVE ITS GOVERNING BOARD MEETING ON September 27, 2023 AT 9:00 A.M.

This Governing Board Meeting shall be held telephonically and in person.

The Governing Board certifies that it must have a meeting telephonically and in person to meet its quorum.

Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by
9:00 a.m. on Friday September 22, 2023 to Ladawna Fuller at LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING September 27, 2023 - 9:00am <u>AGENDA</u>

CHAIRMAN'S REPORT	Dr. Fabian Polo
• Review of prior meeting's minutes	
MEDICAL STAFF APPOINTMENTS	Dr. Gollamudi Reddy
MEDICAL EXECUTIVE COMMITTEE REPORT	Dr. Gollamudi Reddy
QUALITY REPORT	Fran St. Pierre
LEADERSHIP REPORT	Dr. Laurel Dupont
BUSINESS DEVELOPMENT REPORT	Abi Baker
HR REPORT	Amy Willcutt
CNO REPORT	Lena Riordan
DOR REPORT	Rebekah Crosby
OTHER BUSINESS/APPROVALS	Dr. Fabian Polo

ADJOURNMENT

Expected Attendees: Board members Dr. Fabian Polo, VP of Operations, Select Medical Dr. Laurel Dupont, CEO, NSR Mr. Harry Reese, Mrs. Sharon Toups Dr. Gollamudi Reddy Joseph Catalano Ms. Holly Sanchez

Invited Guests:

Divisional Leadership

No other staff are expected or invited to attend unless by special invitation of the Chairman.