

PUBLIC MEETING NOTICE

**NORTHSHORE REHABILITATION HOSPITAL
SHALL HAVE ITS GOVERNING BOARD MEETING
ON December 20, 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 December 15, 2023 to Ladawna Fuller at
LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING

December 20, 2023 - 9:00am

AGENDA

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

Mrs. Clair Chitwood

Invited Guests:

Divisional Leadership

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