

# Northshore Rehabilitation Hospital

In partnership with:



## Northshore Rehabilitation Hospital Board Meeting March 30, 2023 – 1:00 pm

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	<b>OPEN SESSION</b>		
	<ul style="list-style-type: none"> <li>Call to Order/Opening Remarks</li> </ul>	Information	Joan Coffman
1:05	<b>CONSENT AGENDA</b> – <i>Any items not pulled from the consent agenda are automatically approved in whole by one vote. Items pulled from the consent agenda are discussed and voted upon individually.</i>		
	<ul style="list-style-type: none"> <li>Minutes – NSR, December 8, 2022</li> </ul>	Consent	Joan Coffman
1:10	<b>EXECUTIVE SESSION</b>		
	<ul style="list-style-type: none"> <li>Operations/Outcomes Update</li> <li>Finance Update</li> </ul>	Information Information	Laurel DuPont Ashley Confer
2:00	<b>OTHER BUSINESS</b>		
2:20	<b>ANNOUNCEMENTS</b>		
	<b>Return to Open Session</b>		
	<ul style="list-style-type: none"> <li>Motions</li> </ul>		
2:30	<b>ADJOURNMENT</b>		

cc: Public Meeting Notice

**NEXT MEETING: JUNE 29, 2023**