

Northshore Rehabilitation Hospital

In partnership with:



Northshore Rehabilitation Hospital Board Meeting August 21, 2024 – 2:00 pm

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
2:00	OPEN SESSION		
	<ul style="list-style-type: none"> • Call to Order/Opening Remarks 	Information	Joan Coffman
2:05	<p>CONSENT AGENDA – <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></p>		
	<ul style="list-style-type: none"> • Minutes – NSR, May 13, 2024 	Consent	Joan Coffman
2:10	EXECUTIVE SESSION		
	<ul style="list-style-type: none"> • Operations/Outcomes Update • Finance Update 	Information Information	Laurel DuPont Ashley Confer
3:00	OTHER BUSINESS		
	<ul style="list-style-type: none"> • Three Prong Approach Update 	Information	Laurel DuPont
3:20	ANNOUNCEMENTS		
	Return to Open Session		
	<ul style="list-style-type: none"> • Motions 		
3:30	ADJOURNMENT		

cc: Public Meeting Notice

NEXT MEETING: NOVEMBER 20, 2024