

# Northshore Rehabilitation Hospital

In partnership with:



## Northshore Rehabilitation Hospital Board Meeting August 29, 2022 – 1:00 pm

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	<b>OPEN SESSION</b>		
	• Call to Order/Opening Remarks	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>		
	• Minutes – NSR, June 1, 2022	Consent	Joan Coffman
1:10	<b>EXECUTIVE SESSION</b>		
	• Operations/Outcomes Update	Information	Laurel DuPont
	• Finance Update	Information	Ashley Confer
2:00	<b>OTHER BUSINESS</b>		
	• UHC Choice Plus Plan	Discussion	Jon Skinner
2:20	<b>ANNOUNCEMENTS</b>		
	<b>Return to Open Session</b>		
	• Motions		
2:30	<b>ADJOURNMENT</b>		

cc: Public Meeting Notice

**NEXT MEETING:** December 8, 2022 at 1:00 pm CST