

Northshore Rehabilitation Hospital

In partnership with:



Northshore Rehabilitation Hospital Board Meeting December 8, 2022 – 1:00 pm

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	OPEN SESSION		
	<ul style="list-style-type: none"> • Call to Order/Opening Remarks • Introduction- Fabian Polo 	Information	Joan Coffman Jon Skinner
1:05	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>		
	<ul style="list-style-type: none"> • Minutes – NSR, August 29, 2022 	Consent	Joan Coffman
1:10	EXECUTIVE SESSION		
	<ul style="list-style-type: none"> • Operations/Outcomes Update • Finance Update 	Information Information	Laurel DuPont Ashley Confer
2:00	OTHER BUSINESS		
	<ul style="list-style-type: none"> • Lease Amendment • 2023 Meeting Dates 	Discussion Information	Jon Skinner Joan Coffman
2:20	ANNOUNCEMENTS		
	Return to Open Session		
	<ul style="list-style-type: none"> • Motions 		
2:30	ADJOURNMENT		

cc: Public Meeting Notice

NEXT MEETING: TBD