

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