PUBLIC MEETING NOTICE

NORTHSHORE REHABILITATION HOSPITAL SHALL HAVE ITS GOVERNING BOARD MEETING ON May 13, 2024 AT 9:00 A.M.

This Governing Board Meeting shall be held telephonically and in person.

The Governing Board certifies that it must have a meeting telephonically and in person to meet its quorum.

Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by 9:00 a.m. on Friday, May 10, 2024 to Ladawna Fuller at LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING May 13, 2024 - 9:00am <u>AGENDA</u>

CHAIRMAN'S REPORT	Jeffrey Alexander
• Review of prior meeting's minutes	
MEDICAL STAFF APPOINTMENTS	Dr. Gollamudi Reddy
MEDICAL EXECUTIVE COMMITTEE REPORT	Dr. Gollamudi Reddy
QUALITY REPORT	Laura Goodey
DOR REPORT	Rebekah Crosby
LEADERSHIP REPORT	Dr. Laurel Dupont
BUSINESS DEVELOPMENT REPORT	
HR REPORT	Amy Willcutt
CNO REPORT	Lena Riordan
OTHER BUSINESS/APPROVALS	Jeffrey Alexander

ADJOURNMENT

Expected Attendees: Board members Jeffrey Alexander VP Operations, Select Medical Dr. Laurel Dupont, CEO, NSR Mr. Harry Reese Mrs. Sharon Toups Dr. Gollamudi Reddy Joseph Catalano

Invited Guests: Divisional Leadership

No other staff are expected or invited to attend unless by special invitation of the Chairman.