

Northshore Rehabilitation Hospital

In partnership with:



Northshore Rehabilitation Hospital Board Meeting May 13, 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	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, Feb 29, 2024 	Consent	Joan Coffman
2:10	EXECUTIVE SESSION		
	<ul style="list-style-type: none"> Finance Update Operations/Outcomes Update 	Information Information	Ashley Confer Laurel DuPont
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: AUG 21, 2024