

Northshore Rehabilitation Hospital

In partnership with:



Northshore Rehabilitation Hospital Board Meeting June 29, 2023 – 1:00 pm

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	OPEN SESSION		
	<ul style="list-style-type: none"> Call to Order/Opening Remarks 	Information	Joan Coffman
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, March 30, 2023 	Consent	Joan Coffman
1:10	EXECUTIVE SESSION		
	<ul style="list-style-type: none"> Operations/Outcomes Update Finance Update Cash Contribution 	Information Information Action	Laurel DuPont Ashley Confer Ashley Confer
2:00	OTHER BUSINESS		
	<ul style="list-style-type: none"> Operational Updates 	Information	Laurel DuPont
2:20	ANNOUNCEMENTS		
	Return to Open Session		
	<ul style="list-style-type: none"> Motions 		
2:30	ADJOURNMENT		

cc: Public Meeting Notice

NEXT MEETING: SEPTEMBER 27, 2023