

**Board of Directors
Champaign County Nursing Home
May 12, 2008
7:30am
Champaign County Nursing Home In-service Classroom**

DIRECTORS PRESENT

Pius Weibel – ex officio, Charles Lansford, Jason Hirsbrunner, Peter Czajkowski, Alan Nudo, Mary Ellen O’Shaughenssey

Barbara Wysocki, Champaign County Board member

STAFF PRESENT

Andrew Buffenbarger, Traci Heiden

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

Agenda approved.

IV. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)11 for the purpose of discussing pending litigation against Champaign County Nursing Home.

Entered closed session.

V. PUBLIC PARTICIPATION

None

Discussion prior to adjournment

Members of the Board of Directors discussed their impression of the most recent County Board meetings. The County Board gives the impression that they expect the Board of Directors to stabilize the nursing home’s finances and operations by September of this year. If that expectation exists, it is unrealistic. Members asked Barbara Wysocki to provide an explanation of the County Board expectations of the Board of Directors.

Ms. Wysocki explained that the Board of Directors is advisory to the County Board and to the Nursing Home Administrator. She expressed confidence in the Board of Directors. Ms. Wysocki recommended a joint study session of the nursing home between the County Board and Board of Directors.

Members agreed to hold a study session on May 20th at 7:00pm to discuss the nursing home’s response to the last operational audit and, if available, to review the current audit. County Board members will be invited to attend and join the discussion.

VI. ADJOURNMENT