



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, July 28, 2008 – 7:30 a.m.

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Chapel, Champaign County Nursing Home  
500 S. Art Bartell Road, Urbana

**DIRECTORS:** Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley,  
Charles Lansford, Alan Nudo, Mary Ellen O'Shaughenssey

## ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

- a. June 9, 2008
- b. June 12, 2008
- c. June 16, 2008
- d. Closed Session – June 9, 2008 – Session 1
- e. Closed Session – June 9, 2008 – Session 2
- f. Closed Session – June 12, 2008
- g. Closed Session – June 16, 2008 – Session 1
- h. Closed Session – June 16, 2008 – Session 2

V. PRESENTATION – NURSING HOME VOLUNTEER PROGRAM – Stephen Philbrook

VI. PRESENTATION – NURSING SCHOLARSHIPS and RECRUITMENT – Mark Holley

VII. OTHER BUSINESS

VIII. PUBLIC PARTICIPATION

IX. NEXT MEETING DATE & TIME

X. ADJOURNMENT