

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
October 15, 2009**

Directors Present: Czajkowski, Hirsbrunner, Anderson, Holley, Nudo, Lansford, O'Shaughnessey

Directors Absent/Excused: none

Also Present: Busey, Scavotto

1. Call to Order

The meeting was called to order at 6:00pm by Chair Lansford

2. Roll Call

Busey called the roll of Directors. A quorum was established.

3. Agenda & Addendum

On motion by O'Shaughnessey (second Holley) the agenda and addendum were approved (unanimous).

4. Approval of Minutes

On motion by Hirsbrunner (second Holley), the Board approved the minutes of Closed Session 1 and 2 of August 13, 2009 regular meeting as well as the minutes for both the open and closed sessions of September 17, 2009 (unanimous).

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. Management Report

Scavotto reviewed the operating results for August. Census closed at 182.4 for August;

September's census did reach 187 but is now back to 183. Private Pay revenues reached a record level in August. However, Medicare revenues and volumes are well below where we would like to see them; recent reports are that volume at the hospitals has picked up and the hope is that CCNH will begin to experience an increase in volume. Expenses for August were \$(42)k lower than July. Agency costs continue to decrease as CCNH builds its nursing cadre. August agency costs dropped another \$78k over July.

The initial assessment of the productivity improvement initiative is positive. Fewer shifts are being replaced with agency labor. However, there is insufficient data to draw any firm conclusions. If this initial assessment is correct, employee recognition is definitely in order.

Moving forward, census – particularly in Medicare – is a significant factor to CCNH's success. Salary costs are up as agency costs are replaced and these must stay under control.

8. Other Business

There was no Other Business

9. Closed Session (1)

It was moved (Hirsbrunner) and seconded (Czajkowski) that the Board go into closed session pursuant to 5 ILCS 120/2 c 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Busey called the roll, unanimous.

The Board emerged from closed session at 7:15 pm with no action being taken.

10. Next Meeting Date

Thursday November 12, 2009, 6 pm.

11. Adjournment

The meeting adjourned at approximately 7:20pm (motion Holley), second Nudo (unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary