



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 14, 2010 - 6:00pm

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In Service Classroom, Champaign County Nursing Home  
500 S. Art Bartell Road, Urbana

CHAIR:

DIRECTORS:

Charles Lansford

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley,  
Alan Nudo, Mary Ellen O'Shaughenssey

## ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

November 12, 2009

Closed Session - November 12, 2009

V.

PUBLIC PARTICIPATION

VI.

OLD BUSINESS

None

VII.

NEW BUSINESS

a. Election of Directors

b. Management Report (Scavotto)

VIII. OTHER BUSINESS

None

IX. CLOSED SESSION

Closed Session pursuant to 5 ILCS 120/2© 1 to consider tie employment, compensation, discipline, performance, or dismissal of an employee.

X. NEXT MEETING DATE & TIME

a. February 11, 2010

XII. ADJOURNMENT