

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
January 14, 2010**

Directors Present: Czajkowski, Hirsbrunner, Anderson, Lansford, O'Shaughnessey, Hambrick

Directors Absent/Excused: Nudo

Also Present: Busey, Scavotto

1. Call to Order

The meeting was called to order at 6:05pm by Chair Lansford

2. Roll Call

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

3. Agenda & Addendum

On motion by Anderson (second Hirsbrunner) the agenda and addendum were approved (unanimous).

4. Approval of Minutes

On motion by Hirsbrunner (second Anderson), the Board approved the minutes of November 12, 2009. Minutes of the November 12, 2009 Closed Session were approved (motion Czajkowski, second Anderson, unanimous).

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. Election of Officers

Chair Lansford expressed his intent to resign as Board Chair. The Directors expressed their deep appreciation for Dr. Lansford's leadership as Chair. Anderson nominated O'Shaughnessey to fill

the remaining 11- month portion of Lansford's term. The nomination was seconded (Hirsbrunner) and unanimously approved.

It was moved (Czajkowski, second Anderson, unanimous) that Hirsbrunner be elected to the Office as Vice Chair.

Czajkowski will continue to serve as Secretary. In December 2010, elections will be held for all three offices, the intent being to return to the methodology prescribed in the Bylaws.

b. Management Report

Scavotto reviewed the operating results for November and projected for year-end fiscal 2009. It appears that CCNH will close fiscal 2009 with an operating loss estimated to be approximately \$(150)k; there are circumstances associated with year-end closing that may cause small fluctuations in that estimate. The 2009 result for CCNH represents a dramatic improvement over the \$(1.8) million loss reported for fiscal 2008. The Board expressed its appreciation for the efforts of all involved in this terrific example of teamwork throughout CCNH.

The MDI Matrix financial is working better as the staff gets used to the system. The balance sheet is now available and was distributed at the meeting.

Scavotto brought the Board up-to-date on the latest status of the IGT discussions with State HFS. At the present time, CCNH is on the Standard Rate and the management team is developing its approach to controlling the home's documentation practices.

8. Other Business

There was no Other Business

9. Closed Session

It was moved (Hirsbrunner) and seconded (Anderson) 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 7:40 pm with no action being taken.

10. Next Meeting Date

Thursday February 11, 2010, 6 pm.

11. Adjournment

The meeting adjourned at approximately 7:50 pm (motion Czajkowski), second Hirsbrunner (unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary