



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 11, 2010 – 6:00pm

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

CHAIR: Mary Ellen O'Shaughnessey
DIRECTORS: Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick, Alan Nudo, Charles Lansford

ITEM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES
January 14, 2010
Closed Session – January 14, 2010
- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS

None
- VII. NEW BUSINESS
 - a. Management Report (Scavotto)
 - b. Organizational Objectives
 - c. Code of Conduct for CCNH
- VIII. OTHER BUSINESS

None
- IX. CLOSED SESSION

Closed Session pursuant to 5 ILCS 120/2©1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
- X. NEXT MEETING DATE & TIME
 - a. March 11, 2010
- XII. ADJOURNMENT