

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
March 11, 2010**

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

Directors Absent/Excused: Hirsbrunner

Also Present: Busey, Scavotto, Buffenbarger, L. Campbell

1. Call to Order

The meeting was called to order at 6:05pm by Chair O'Shaughnessey

2. Roll Call

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

3. Agenda & Addendum

On motion by Anderson (second Lansford) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Hambrick (second Nudo), the Board approved the open session minutes of February 11, 2010. On motion by Hambrick (second Czajkowski), the Board approved the closed session minutes of February 11, 2010.

5. Public Participation

CCNH resident James Campbell addressed the Board. He indicated that he enjoys living at CCNH and expressed accolades for ADON Lori Campbell. He pointed out a few "rough spots in the kitchen" and indicated that he had spoken with Administrator Andrew Buffenbarger about them. He was confident that they would be resolved. Chair O'Shaughnessey thanked Mr. Campbell for his comments.

6. Old Business

There was no old business.

7. New Business

a. IDPH Report

Buffenbarger and Campbell reported on the status of the recent IDPH survey with citations for Immediate Jeopardy. Buffenbarger reviewed the findings of the survey in three areas: management of anticoagulant medications, medication administration, and resident fall event management. The “immediacy” was removed within 24 hours of the arrival of notification. A Plan of Correction was due to IDPH within 10 days of March 11; substantial compliance must be achieved before April 1, 2010.

b. Management Report

Financial results for January are not yet available, as expected. Continuing discussion begun in February, Scavotto reviewed some statistics characterizing the local long-term care market and including Carle Arbours, Manor Care and CCNH. Clark Lindsay’s figures were not available through the Medicaid Cost Report. There have been some noticeable shifts in the market. Private Pay has moved away from Manor Care towards Carle Arbours; CCNH has lost a few points in Private Pay market share over its 2006 position.

Because of its loss of Private Pay, Manor Care appears to have been forced to accept more Medicaid residents.

Manor Care remains the market leader in Medicare by a comfortable lead over Carle. The average daily Medicare census for all three facilities was 72 in 2008, representing a small but important segment of the market.

Excess capacity in terms of available beds continues to grow and stands at about 130 excess beds as of 2008.

There was discussion about re-positioning CCNH in both rehab and Dementia services; these efforts continue.

c. Proposal to Expand MPA Scope of Work

The proposal to expand MPA’s scope of work to include the management of the business office, as represented in the memorandum provided, was discussed. The Board found that the current situation in the business office requires immediate attention, that MPA’s costs represent a significant savings over the current staffing level, and that CCNH retained great flexibility by being able to end the arrangement at any time.

It was moved (Nudo, second Hambrick) to accept the MPA proposal and to recommend to the County Board that MPA Management Contract be amended to include the expanded scope of

services for the business office. It is the intent of the Board that the business office arrangement with MPA continue to the end of MPA's current contract with Champaign County.

8. Other Business

There was no Other Business

9. Closed Session

It was moved (Nudo) 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 8:00 pm with no action being taken.

10. Next Meeting Date

Thursday April 15, 2010, 6 pm.

Directors are requested to check their calendars for a change in meeting date from May 13 to May 6.

11. Adjournment

Chair O'Shaughnessey declared meeting adjourned at approximately 8:05 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary