

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
August 18, 2011**

Directors Present: Nudo, Palinkas, O'Shaughnessey, Hambrick, Anderson,

Directors Excused: Hirsbrunner, Czajkowski

Also Present: Busey, Scavotto

1. Call to Order

The meeting was called to order at 12:00 pm by Chair O'Shaughnessey

2. Roll Call

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

3. Agenda & Addendum

On motion by Palinkas (second Nudo) the agenda and addendum were approved as submitted (unanimous).

4. Approval of Minutes

The open and closed session minutes of July 11, 2011 were approved as submitted (motion Nudo, second Palinkas, unanimous).

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. IDPH Update

There are no outstanding IDPH issues. The last complaint survey was resolved with "no findings" and there are no open survey windows.

b. Management Report

Scavotto reviewed the operating results for July, which showed an operating loss of \$(28)k. July's revenue was \$1.1 million, which is low. Compared to budget, total revenues from resident services were \$(82)k under budget. Within that revenue variance, Medicare A was \$(191)k under budget, reflecting a very low census level in the Medicare program. Pvt Pay was under budget \$(132)k while Medicaid was over budget \$87k.

Expense performance was good at \$(58)k under budget. Agency staffing expense came in at \$46k – also a good performance.

Census for June averaged 187.1, still well below our target of 195:

Payer Class	ADC	Pct
Medicare	13.1	7%
Pvt Pay	71.5	38.2%
Medicaid	102.5	54.8%
Total	187.1	

Cash remains the over-riding concern. Accounts Payable remains high. The State of Illinois has begun slowing down Medicaid payments and the implications for CCNH's cash flow are serious. Cash payments may be mitigated somewhat by the Intergovernmental Agreement; however, as optimistic as we might be about the IGA taking effect in September, all environmental factors point to a slowdown in cash receipts.

Scavotto reviewed the Budget program for FY 2012 and the impact of the assumptions on Medicare and Medicaid reimbursement. At the end of discussion, it was moved (Hambrick, second Palinkas) to accept the budget and recommend its adoption to the County Board.

The report on objectives stands as submitted.

8. Other Business

After Closed Session, Alan Kurtz asked a question regarding the status of Medicare referrals to CCNH.

9. Closed Session

It was moved (Anderson, second Palinkas) that the Board enter into executive session pursuant to 5 ILCS 120/2©1to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County. It was further moved that Deb Busey and Michael Scavotto remain present.

Busey called the roll; unanimous.

The Board emerged from executive session at 12:45 pm with no action being taken.

10. Next Meeting Date

Monday September 12, 2011, 6 pm.

11. Adjournment

Chair O'Shaughnessey declared meeting adjourned at 1:05 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary