



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, February 11, 2013 – 6:00pm

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

**CHAIR:** Catherine Emanuel  
**DIRECTORS:** Peter Czajkowski, Lashunda Hambrick, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

## ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

January 14, 2013 (open session)  
September 10, 2012 (closed session)  
October 15, 2012 (closed session)  
November 19, 2012 (closed session)

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

Respiratory Therapy

VII. NEW BUSINESS

Management report  
    Operations (Management Report)  
    Cash Position  
Quality Measures – Karen Noffke  
Health & Life Safety Survey Update  
Champaign County Board Study Session Recap

VIII. OTHER BUSINESS

IX. NEXT MEETING DATE & TIME

March 11, 2013 – 6:00pm

X. ADJOURNMENT

**Attachments: Management Report, Management Update**