



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois  
Monday, June 9, 2014 – 6:00pm

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

**CHAIR:** Catherine Emanuel  
**DIRECTORS:** Sam Banks, Don Lyn, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> Open Session – May 12, 2014	1-3
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>ADMINISTRATOR'S REPORT</u> a. Quality	
VII. <u>MANAGEMENT REPORT</u> a. Compliance Program Update b. Food Service Management Services– Action Required c. Strategic Metrics Update d. March 2014 Statistics and Financial Management Report e. Management Update 1. 2014-2015 State of Illinois Budget Impact on Nursing Homes 2. Other	
VIII. <u>OTHER BUSINESS</u> a. MPA Management Services Contract with Champaign County	
IX. <u>NEXT MEETING DATE &amp; TIME</u> July 14, 2014 – 6:00pm	
X. <u>ADJOURNMENT</u>	