



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, July 14, 2014 – 6:00pm

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> June 9, 2014	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>APPROVAL and RATIFICATION OF CONTRACT with HEALTHCARE SERVICES GROUP (HSG) for DIETARY SERVICES MANAGEMENT</u>	
VII. <u>ADMINISTRATOR'S REPORT</u> a. Quality	
VIII. <u>MANAGEMENT REPORT</u> a. Strategic Objectives Metrics Report b. MPA Recommendations to Address the Following Issues: 1. Employee turnover 2. Recruiting 3. Vacant Manager Positions 4. Employee Accountability c. May 2014 Financial Management Report d. Management Update	
IX. <u>OTHER BUSINESS</u>	
X. <u>NEXT MEETING DATE & TIME</u> August 11, 2014 – 6:00pm	
X. <u>ADJOURNMENT</u>	