



## **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, September 8, 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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**  
August 11, 2014
- V. **PUBLIC PARTICIPATION**
- VI. **PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP**
- VII. **MANAGEMENT REPORT**
  - a. Review of Annual Contracts for FY2015
  - b. July 2014 Financial Management Report
  - c. Dietary Update
  - d. Strategic Objectives Metrics Report
  - e. Management Update
- VIII. **OTHER BUSINESS**
  - a. Update on Establishment of Development Committee
- IX. **NEXT MEETING DATE & TIME**  
October 6, 2014 – 6:00pm
- X. **ADJOURNMENT**