



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, January 12, 2015 – 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, Lorraine Cowart, Don Lyn, Mary Hodson, Robert Palinkas**

	<b>ITEM</b>	<b>Page #</b>
I.	<b><u>CALL TO ORDER</u></b>	
II.	<b><u>ROLL CALL</u></b>	
III.	<b><u>APPROVAL OF AGENDA</u></b>	
IV.	<b><u>APPROVAL OF MINUTES</u></b> December 22, 2014 Open Session	
V.	<b><u>PUBLIC PARTICIPATION</u></b>	
VI.	<b><u>PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP</u></b>	
VII.	<b><u>ADMINISTRATOR'S REPORT</u></b> a. Quality – Fall Interventions – Lori Campbell, ADON; Andrea Flenniken	
VIII.	<b><u>MANAGEMENT REPORT</u></b> a. November 2014 Financial Management Report b. Strategic Objectives Metrics Report c. Management Update d. Compliance Update	
IX.	<b><u>OTHER BUSINESS</u></b>	
X.	<b><u>NEXT MEETING DATE &amp; TIME</u></b> January 26, 2015 – 6:00pm – Special Meeting – Board Member Training & Orientation February 9, 2015 – 6:00pm	
XI.	<b><u>ADJOURNMENT</u></b>	