



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, May 11, 2015 – 6:00pm

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

CHAIR:

Catherine Emanuel

DIRECTORS:

Jack Anderson, Sam Banks, Lorraine Cowart, Don Lyn, Mary Hodson, 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> April 13, 2015 Open Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>APPROVAL OF CONTRACT for THERAPY SERVICES WITH HEALTH PRO</u>	
VIII. <u>APPROVAL OF CONTRACT for PHARMACY SERVICES WITH UVANTA</u>	
IX. <u>APPROVAL of AWARD OF CONTRACT for DINING SERVICES MANAGEMENT</u>	
X. <u>ACTION PLAN UPDATE</u>	
XI. <u>MANAGEMENT REPORT</u> a. Monthly Management/Financial Report b. Compliance Update – Josh Drake, Compliance Office	
XII. <u>OTHER BUSINESS</u>	
XIII. <u>NEXT MEETING DATE & TIME</u> June 8, 2015 – 6:00pm	
X. <u>ADJOURNMENT</u>	