



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, September 14, 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

<b>ITEM</b>	<b>Page #</b>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA</u></b>	
<b>IV. <u>APPROVAL OF MINUTES</u></b> August 10, 2015 Open Session	
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>VI. <u>COMMUNICATIONS</u></b>	
<b>VII. <u>Approval of Contract with GHR for Lint Remediation Project</u></b>	
<b>VIII. <u>Quarterly Compliance Officer Program Update – Josh Drake</u></b>	
<b>IX. <u>2016 Budget and 5-Year Financial Projection</u></b>	
<b>X. <u>MANAGEMENT REPORT</u></b> a. Monthly Financial/Management Report	
<b>XI. <u>CHAIR’S REPORT</u></b> a. Strategic Planning Next Steps	
<b>XII. <u>SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES</u></b>	
<b>XIII. <u>OTHER BUSINESS</u></b>	
<b>XIV. <u>Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and Its Employees and Their Representatives</u></b>	
<b>XV. <u>NEXT MEETING DATE &amp; TIME</u></b> October 5, 2015	
<b>XVI. <u>ADJOURNMENT</u></b>	