



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, December 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, 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> November 9, 2015 Open Session November 9, 2015 Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>APPROVAL OF AWARD OF CONTRACT FOR LINT FILTRATION PROJECT – Dana Brenner, Facilities Director</u>	
VIII. <u>APPROVE RELEASE OF BID FOR FIRE DAMPER PROJECT – Dana Brenner, Facilities Director</u>	
IX. <u>MANAGEMENT REPORT</u> a. Strategic Objective Metrics Updates b. Monthly Financial/Management Report c. Revenue Anticipation Notes d. CMS's Comprehensive Care for Joint Replacement Program – Bundled Payments e. TeamSTEPPS f. Employee Recognition	
X. <u>OTHER BUSINESS</u> a. Approval of 2016 Nursing Home Board of Directors Calendar of Meetings	
XI. <u>NEXT MEETING DATE & TIME</u>	
X. <u>ADJOURNMENT</u>	