



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 4, 2016 – 5:30pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Deb Busey, Lorraine Cowart, Mary Hodson,
Edmund Sutton

	<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>PUBLIC PARTICIPATION</u>	
V.	<u>COMMUNICATIONS</u>	
VI.	<u>FY2017 BUDGET PROJECTIONS AND CAPITAL BUDGET</u>	
	A. FY2017 Budget Review	
	B. Review of Capital Plan – Strategic and Routine	
	C. Budget Scenario if Downsized	
VII.	<u>FINAL RECOMMENDATION TO COUNTY BOARD</u>	
	A. Proposed Question to Increase the Maximum Tax Rate of the Nursing Home Operating Levy for placement on the November 8, 2016 ballot.	
VIII.	<u>CLOSED SESSION</u>	
	A. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.	
IX.	<u>OTHER BUSINESS</u>	
X.	<u>NEXT MEETING DATE & TIME</u>	
	August 8, 2016	
XI.	<u>ADJOURNMENT</u>	