



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, December 12, 2016 – 6:00pm**

---

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>APPROVAL OF MINUTES</u> November 30, 2016	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>MANAGEMENT UPDATE</u> A. Progress on pending Medicaid applications B. Staffing update	
VIII. <u>STATE CASH ADVANCE</u> Approve proposal to HFS	
IX. <u>METRICS</u> Approve metrics for Strategic Plan 2017	
X. <u>FOOD SERVICE UPDATE</u>	
XI. <u>ELECTION OF OFFICERS</u>	
XII. <u>NEXT MEETING DATE &amp; TIME</u> January 9, 2017	
XIII. <u>ADJOURNMENT</u>	