



CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

AGENDA

County of Champaign, Urbana, Illinois

Monday, April 10, 2017 - 6:00 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Jack Anderson – Chair

Sam Banks

Deb Busey

Catherine Emanuel

Josh Hartke

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. March 13, 2017
- V. Public Participation
- VI. Communications
- VII. Management Update
 - A. Medicaid applications
 - B. Staffing
 - C. Food service
- VIII. Items for Board Approval
 - A. Proposal for consolidation
- IX. New Business
 - A. Recommendation for Formation of a County Subcommittee to Assess Feasibility of Future Nonprofit Operation of Nursing Home
- X. Other Business
 - A. Approval of CLOSED session minutes of March 13, 2017
- XI. Next Meeting Date & Time
 - A. Monday, May 8 at 6:00 p.m.
- XII. CLOSED Session
 - A. Pursuant to 5 ILCS 120/2 (C) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County
 - B. Pursuant to 5 ILCS 120/2(c)(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body

XIII. Adjournment

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(217) 384-3776

(217) 384-3896 Fax