

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
February 12, 2018**

Directors Present: Anderson, Emanuel, Hodson, Sutton

Directors Absent/Excused: Banks, Hartke

Also Present: Asplund, Ciyou, Koenig, Petrie, Reznik, Weibel

I. Call to Order

Chair Anderson called the meeting to order at 6:32 p.m.

II. Roll Call

Asplund called the roll of Directors. A quorum was established.

III. Approval of Agenda

The board approved the agenda as distributed (motion by Emanuel, second by Hodson, unanimous).

IV. Approval of Minutes

The board approved the minutes from January 8, 2018, as distributed (motion by Hodson, second by Emanuel, unanimous).

V. Public Participation

David Laker stated he met with the Sysco representative who services the Nursing Home. Mr. Laker stated most of the products provided come from overseas. He asked for help from the Nursing Home staff to resolve an issue with his wife's new wheelchair.

Richard Kruidenier expressed gratitude for the meeting time change.

VI. Communications

Ms. Emanuel reminded the group the Art Fare is scheduled for February 25 from 1:00 p.m. to 5:00 p.m. She stated the event will need volunteers from this board. Ms. Emanuel shared a submission from the "Above and Beyond" program.

VII. Management Update

A. December Financials

Ms. Koenig reviewed the summary statement included in the packet. Ms. Hodson asked whether it is necessary to continue to pay for membership to the professional association Leading Age. SAK agreed to review it. In response to Mr. Anderson's question, Ms. Koenig stated most facilities census run at approximately 80% Medicaid-pending residents. Ms. Emanuel asked for an update regarding Chair Weibel's email regarding the cash shortfall. Flora Reznik responded that SAK will know by Wednesday whether help is needed to make the payroll.

VIII. Chair's Report

Mr. Anderson is working on the Quarterly report to be presented at the next full County Board meeting. He noted that while the committee members agreed to forego the per diem, they will still be paid mileage for these meetings.

IX. Next Meeting Date & Time

Monday, March 12, 2018 at 6:30 p.m.

XI. Adjournment

Mr. Anderson declared the meeting adjourned 6:55 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary