

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

Directors Present: Anderson, Emanuel, Hodson, Sutton

Directors Absent/Excused: Banks, Hartke

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

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 Sutton, second by Emanuel, unanimous).

IV. Approval of Minutes

The board approved the minutes from February 12, 2018, as distributed (motion by Sutton, second by Emanuel, unanimous).

V. Public Participation

David Laker stated the issues with dietary continue. He believes dietary service workers are doing the best they can, with what they have to work with. Mr. Laker commented the quality of food is getting worse.

Richard Kruidenier commented he agrees with Mr. Laker, regarding the quality of food.

VI. Communications

Ms. Hodson expressed gratitude to Mrs. Anderson for her help with the Art Fare. Ms. Koenig handed out a summary report of the event, written by SAK's marketing person Kay. Ms. Ciyou reviewed the comments from those who attended. Ms. Petrie commended the efforts of Caroline, who prepared the food for the event.

VII. Management Update

A. January Financials

Ms. Koenig reviewed the summary statement included in the packet. In response to Ms. Hodson's question, Ms. Koenig responded that Cisco invoices August through December had not been previously submitted. This was part of the reason operating expenses for food was significantly higher than the previous month.

B. Star Rating

Ms. Ciyou stated Quality of Care received a four-star rating. Mr. Anderson commented the overall star rating for the home is two.

VIII. Chair's Report

Mr. Anderson introduced Gina Miller, who is the Interim Nursing Home Administrator, replacing Kim Colbrook.

Mr. Anderson noted the special County Board Meeting that will take place at 6:00 p.m. tomorrow, just prior to the Committee of the Whole meeting. The purpose of that meeting is to discuss the potential Rosecrance Lease of a Nursing Home wing.

IX. Other Business

A. Semi-annual CLOSED Session Minute Review

Mr. Anderson reviewed the memo from the State's Attorney's office, stating there are no CLOSED minutes ripe for review.

MOTION by Sutton to maintain minutes as CLOSED; second by Emanuel, unanimous.

X. Next Meeting Date & Time

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

XI. Adjournment

Mr. Anderson declared the meeting adjourned 7:09 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary