

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
July 9, 2018**

Directors Present: Anderson, Emanuel, Hodson, Sutton

Directors Absent/Excused: Banks

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

I. Call to Order

Chair Anderson called the meeting to order at 6:30 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 Hodson, unanimous).

IV. Approval of Minutes

The board approved the minutes from June 11, 2018, as distributed (motion by Sutton, second by Hodson, unanimous).

V. Public Participation

Richard Kruidenier discussed new policies recently put in place restricting residents travel ability. According to Mr. Kruidenier stated he is unable to use the courtyard or go outside between the hours of 9:00 p.m. to 6:00 a.m. He noted the new policy states he cannot leave the Nursing Home sidewalk or be out of the sightline of nursing home personnel.

Pattsi Petrie relayed an experience she had with another resident, which related to Mr. Kruidenier's comment. She expressed concern regarding this new policy. Ms. Petrie read for the public record some financial figures provided by the Champaign County Auditor and Treasurer on June 20, 2018. According to the report, as of May 31, 2018, the home owes 5.4 million dollars to its vendors and lenders. The home owes a total of 2.4 million to outside vendors and 3 million to Champaign County. 3.8 million is debt that is over 90 days and 1.6 million is debt over 180 days. The home has loans outstanding to Champaign County General Fund for 1.4 million. Champaign County has an open emergency line of credit with the General Fund to the home to cover payroll shortfalls. The home currently owes eight vendors at least 100,000 dollars each. Some have committed to payment plans and settlement agreements. Some are seeking legal action against the home to force payment.

VI. Communications

Cathy Emanuel announced Medicaid reimbursement has been increased in April and again in July; resulting in an additional nine dollars per patient per day. She expressed gratitude to SAK for the work done to get this increase.

VII. Management Update

A. May Financials

Suzanne Koenig reviewed the financial reports. She noted revenue was significantly over budget; due to approvals in public aid pending accounts. Ms. Koenig stated this can be attributed to better follow up.

VIII. Chair's Report

None

IX. Other Business

The committee discussed Mr. Kruidenier's public comments. According to Ms. Koenig, the policy is part of the plan of correction from last year's heat-related incident. Gina Miller stated administration created the policy because residents were leaving the nursing home property unsupervised. According to Ms. Miller, this is a safety issue. She stressed the need for a consistent policy for all residents. Ms. Miller and the SAK staff agreed to look at individual situations to determine if there is a compromise.

X. Next Meeting Date & Time

Monday, August 13, 2018 at 6:30 p.m.

Ms. Emanuel requested an update on due diligence and the nursing home sale. Mr. Anderson directed the recording secretary to ask Debra Busey to attend next month and provide an update, if it is appropriate to do so. Ms. Emanuel would also like to see the financial reports provided to the County Board by the Auditor and Treasurer included in this board's agenda packet.

XI. Adjournment

Mr. Anderson declared the meeting adjourned at 7:15 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary