

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
August 13, 2018**

Directors Present: Anderson, Hodson, Sutton
Directors Absent/Excused: Banks, Emanuel
Also Present: Asplund, Ciyou, Koenig, Miller, Petrie, Reznik

I. Call to Order

Chair Anderson called the meeting to order at 6:33 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 Hodson, second by Sutton, unanimous).

IV. Approval of Minutes

The board approved the minutes from July 9, 2018, as distributed (motion by Sutton, second by Hodson, unanimous).

Mr. Sutton expressed concern that the minutes did not include the comments he made in support of Mr. Kruidenier. Ms. Asplund stated that, if directed, she could amend the minutes. Mr. Sutton commented he did not feel that was necessary.

V. Public Participation

Richard Kruidenier thanked committee members and Nursing Home staff for working with him regarding his mobility inside and outside the nursing home.

Dan Phillips commented that he enjoys the nursing home, but feels the new restrictions are ludicrous. He commended the nursing staff. According to Mr. Phillips, the food is terrible and the staff morale is low.

VI. Communications

None

VII. Management Update

A. June Financials

Suzanne Koenig reviewed the financial reports. Ms. Koenig reported the census for June was 1.52 PPD less than May. She stated the downward trend on food costs continues. In response to a question from Mr. Anderson, Ms. Koenig responded the \$13,000 for food costs included \$8,000 in labor. Ms. Reznik noted the July report will show this detail. SAK explained there were events that included food. Ms. Ciyou stated dietary has experienced a lot of turnover.

VIII. Chair's Report

None

IX. Other Business

None

X. Next Meeting Date & Time

Monday, September 10, 2018 at 6:30 p.m.

Mary Hodson noted she is unable to attend the next meeting.

XI. Adjournment

Mr. Anderson declared the meeting adjourned at 6:50 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary