



## CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

### AGENDA

County of Champaign, Urbana, Illinois

Monday, October 1, 2018 - 6:30 p.m.

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In-Service Training Room

Champaign County Nursing Home, 500 S. Art Bartell Road, Urbana

#### Committee Members:

Jack Anderson – Chair

Sam Banks

Catherine Emanuel

Vacant

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. August 13, 2018
- V. Public Participation
- VI. Communications
- VII. Management Update
  - A. July Financials
  - B. August Financials
- VIII. Chair's Report
- IX. Other Business
  - A. Semi-annual CLOSED Session Minutes Review
- X. Next Meeting Date and Time
  - A. Monday, November 12, 2018 at 6:30 p.m.
- XI. Adjournment