

**Approved January 24, 2019 at Full CB Meeting**  
**Board of Directors**  
**Champaign County Nursing Home (CCNH) –Minutes**  
**Urbana, Illinois**  
**October 1, 2018**

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

**I. Call to Order**

Chair Anderson called the meeting to order at 6:31 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 August 13, 2018, as distributed (motion by Sutton, second by Hodson, unanimous).

**V. Public Participation**

None

**VI. Communications**

None

**VII. Management Update**

A. July Financials

Ms. Reznik reported Medicaid published new increased rates for the quarter. Ms. Reznik reviewed the financial reports. She noted higher administrative expenses due to personnel changes. Ms. Reznik noted a Polsinelli invoice that contributed as well. According to Ms. Koenig, there were some staffing challenges, including the termination of the Director of Nursing.

B. August Financials

Ms. Reznik reviewed the financial reports. The average daily census was stable at 143. Mr. Reznik stated the Nursing Home took a short-term loan from the County to cover payroll in August.

**VIII. Chair's Report**

None

**IX. Other Business**

Semi-annual CLOSED Session Minute review

Mr. Anderson noted the letter from the State's Attorney recommended no minutes for review at this time.

**X. Next Meeting Date & Time**

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

**XI. Adjournment**

Mr. Anderson declared the meeting adjourned at 6:47 p.m.

Respectfully submitted:

Tammy Asplund

Recording Secretary