



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Wednesday, May 9, 2018 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

<u>Agenda Item</u>	<u>Action</u>
I. Call To Order	7:00 p.m.
II. *Roll Call	19 members present
III. Read Notice of Meeting	
IV. Approval of Agenda/Addenda	Approved
V. RFP 2018-001 – Champaign County Nursing Home – Proposer Presentation a. Presentation by Altitude Health Services, Inc. and Extended Care Clinical, LLC b. Proposer Q&A with County Board and RFP 2018-001 Evaluation Review Committee	No Action – Information Only
VI. Overview of Impact of Nursing Home Sale on Outstanding Nursing Home Bonds	Information Only
VII. Public Participation	
VIII. Adjourn	10:07 p.m.

*Roll Call

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted.
To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.