

**Board of Directors
Champaign County Nursing Home
May 5, 2008
7:30am
Champaign County Nursing Home In-service Classroom**

DIRECTORS PRESENT

Alan Nudo, Janet Anderson, Pius Wiebel-Ex-Officio, Charles Lansford, Mary Ellen O'Shaughnessy, Mark Holley, Peter Czajkowski, Jason Hirsbrunner

STAFF PRESENT

Andrew Buffenbarger, Traci Heiden, Deb Busey, David DeThorne

I. CALL TO ORDER

Pius Wiebel called the meeting to order and requested introductions. Directors and staff introduced themselves and gave a brief professional background.

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

Motion to approve by Janet Anderson.
Seconded by Mary Ellen O'Shaughnessy.
Unanimous vote in favor.

IV. SELECTION OF OFFICERS

- a. Chair – Charles Lansford nominated and accepted. Unanimous approval.
- b. Vice-Chair – Mary Ellen O'Shaughnessy nominated and accepted.
Unanimous approval.
- c. Secretary – Peter Czajkowski nominated and accepted. Unanimous approval.

V. DISCUSSION OF ORIENTATION

Orientation of new Board members scheduled for Thursday May 15, 2008 at 7:30am at the nursing home. Janet Anderson cannot attend.

VI. FINANCIAL REPORT ON THE NURSING HOME

Mr. Buffenbarger gave a presentation on the current financial state of the nursing home, a copy of the presentation given to the Board in October, 2007, and provided a March income statement, income statement with year-to-date information, a projected FY08 income statement, cash flow projection for FY08, a summary of cash flow, and accounts receivable aging report.

VII. OTHER BUSINESS

Ms. O'Shaughnessy requested that Mr. Buffenbarger bring an update to the next meeting regarding the results of the operational audit completed by Management Performance Associates in 2006/2007.

VIII. PUBLIC PARTICIPATION

None

IX. NEXT MEETING DATE & TIME

Standing study session dates reserved for the Tuesday following the third Monday of each month at 7:30pm. Study sessions must be noticed if used. The reserved study session date for May is on May 20th at 7:30pm. A study session is not planned for May.

1st Monday of each month at 7:30am at the nursing home. Next meeting of the Board is scheduled Monday June 2, 2008 at 7:30am.

X. ADJOURNMENT