



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, June 9, 2008 – 7:30 a.m.

In-Service Classroom, Champaign County Nursing Home
500 S. Art Bartell Road, Urbana

DIRECTORS: Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley,
Charles Lansford, Alan Nudo, Mary Ellen O'Shaughenssey, Pius Weibel-Ex
Officio

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. Meetings of May 5, 12, 15, 20
- b. Closed session of May 12

IV. APPROVAL OF AGENDA/ADDENDUM

V. RURAL TRANSPORTATION PROGRAM

VI. GOVERNANCE STRUCTURE – CCNH

- a. Presentation by Andrew Buffenbarger, Administrator
- b. MPA discussion – Mike Scavatto, President

VII. TALKING POINTS FOR JULY BOARD REPORT

VIII. REGULATORY UPDATE

IX. PUBLIC PARTICIPATION

X. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)6 FOR SETTING OF A PRICE FOR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY

XI. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES.

XII. ADJOURNMENT