



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, June 16, 2008 – 6:30pm

Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL

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

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. GOVERNANCE STRUCTURE – CCNH

- a. Recommendation regarding Professional Services Agreement with Management Performance Associates, Inc.

V. PUBLIC PARTICIPATION

VI. CLOSED SESSION PURSUANT TO 5 ILCS 120/2 (C) (11) TO CONSIDER LITIGATION WHICH IS PROBABLE OR IMMINENT BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL THAT AFFECTS CHAMPAIGN COUNTY

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

VIII. ADJOURNMENT