

**Minutes
Board of Directors
Champaign County Nursing Home
July 28, 2008**

Present: Directors Lansford, O'Shaughnessey, Anderson, Hirsbrunner, Nudo, Czajkowski, Holley

Absent Directors:

Also Present: D. Busey, M. Scavotto

Chair Lansford called the meeting to order at 7:30 am.

A quorum was established and the agenda was approved as submitted (Motion Hirsbrunner; second Nudo, unanimous).

The minutes were approved as submitted (Motion Czajkowski, second Holley, unanimous)

Old Business: None

New Business

Stephen Philbrook continued the orientation of the Directors by presenting CCNH's volunteer program. Philbrook described the objectives of the current volunteer effort and the future direction of this important aspect of community involvement at CCNH.

Director Mark Holley provided extensive data in his presentation on nurse recruitment and retention, citing national, regional, and local sources and trends. Demand for registered nurses continues to increase. The continuing expansion of non-traditional job opportunities makes nurse retention by institutions like CCNH difficult.

Scavotto reviewed the operating results through June 20. Operations were helped by the receipt of \$3306k in tax revenues. The YTD loss is \$562k. Census has increased to 158. Payroll has been reduced decisively and CCNH managers are beginning to monitor their labor expenses more aggressively.

Scavotto summarized the situation with the current rehab therapy vendor. An RFP is in development and will be released as soon as all County solicitation criteria are met. The Board authorized management to proceed with evaluating suitable therapy vendors and selecting a replacement provider.

Public Comment

There was one community participant who urged the Board to continue its efforts to keep CCNH a viable community resource.

Next Meeting: September 11, 2008

Meeting adjourned at 8:20 AM. (motion O'Shaughnessey, second Hirsbrunner, unanimous).

Respectfully submitted.

Deb Busey
Recording Secretary