



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 13, 2008 – 6:00pm

Chapel, Champaign County Nursing Home
500 S. Art Bartell Road, Urbana

CHAIR: Charles Lansford

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

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

a. October 16, 2008

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

a. Update on Nursing Recruitment (Mark Holley)

VII. NEW BUSINESS

a. Budget Update & Management Report (Mike Scavotto)

VIII. OTHER BUSINESS

IX. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)1 to CONSIDER THE APPOINTMENT, EMPLOYMENT, PERFORMANCE, OR DISCIPLINE OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY

X. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 to CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE CHAMPAIGN COUNTY NURSING HOME AND ITS EMPLOYEES OR THEIR REPRESENTATIVES

XI. NEXT MEETING DATE & TIME

a. Thursday, December 11, 2008 at 6:00pm

XII. ADJOURNMENT