



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 15, 2009 – 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. December 11, 2008
- b. December 11, 2008 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- a. Management Report (Scavotto)
- b. Marketing Discussion:
 - 1) Resident Surveys Using Pinnacle Consulting (Buffenbarger)
 - 2) CMS 5-Star Ratings (Scavotto & Buffenbarger)

VIII. OTHER BUSINESS

IX. NEXT MEETING DATE & TIME

- a. Thursday, February 12, 2009 at 6:00pm

XII. ADJOURNMENT