



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 12, 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'Shaughnessy

ITEM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES
January 15, 2009
- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS

None
- VII. NEW BUSINESS
 - a. Management Report (Scavotto)
- VIII. OTHER BUSINESS
- IX. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)1 to CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE CHAMPAIGN COUNTY NURSING HOME AND ITS EMPLOYEES OR THEIR REPRESENTATIVES
- X. NEXT MEETING DATE & TIME
 - a. Thursday, March 12, 2009 at 6:00pm
- XII. ADJOURNMENT