

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
June 11, 2009**

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

Directors Absent/Excused:

Also Present: Busey, Scavotto, Buffenbarger

1. Call to Order

The meeting was called to order at 6:00pm by Chair Lansford

2. Roll Call

Busey called the roll of Directors. A quorum was established.

3. Agenda

On motion by Anderson (second Holley) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Nudo (second Anderson) the minutes of the May 20, 2009 regular meeting were approved (unanimous).

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. Director of Volunteers

Andrew Buffenbarger introduced Jim Hronek as the new Director of Volunteers. Jim reviewed the volunteer hours donated in 2008; for the last six months of the year, volunteer hours averaged 871. Recruitment of volunteers continues to receive a big emphasis.

The Auxiliary continues to provide things to benefit CCNH. Landscaping, and generally improving the grounds in and around CCNH, is a current interest. Jim is investigating the possibility of using funds associated with the Workforce Improvement Act (the stimulus package) in conjunction with local Champaign partners.

b. Management Report

Buffenbarger led a discussion of recent IDPH and CMS actions which could lead to temporary denial of payment for Medicare and Medicaid admissions. CCNH special counsel believes the law is firmly on the side of CCNH. If a positive decision is not reached by June 12, CCNH will appeal any denial of payment. Management will work up the lost-revenue v. costs incurred scenario and circulate it via e-mail.

Scavotto reported on operations in April with some preliminary comments based on May revenues. Census has been trending down, reflecting slower activity at the hospitals. May revenues appear to reflect lower private pay and/or Medicare activity.

Cash continues to be extremely tight and the ramifications associated with any adverse regulatory actions will only make cash flow worse.

c. Budget Assumptions and Cash Flow

The budget assumptions for Fiscal 2010 were approved as submitted. The main statistic driving the budget will be a census target of 195 (ADC). Moving towards full financial requirements will be emphasized, cash position permitting.

The draft budget will be available at the next meeting.

d. Corporate Compliance

There was a brief discussion regarding the draft compliance plan with more detailed presentations scheduled in subsequent months. Regulatory activity is increasing industry-wide. Dealing with it from an administrative perspective will be challenging.

8. Other Business

There was no Other Business

9. Next Meeting Date

Thursday July 16, 2009, 6 pm.

10. Adjournment

The meeting adjourned at approximately 7:10 pm (motion O'Shaughnessy), second Nudo, unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary