

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
July 16, 2009**

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

Directors Absent/Excused: Nudo

Also Present: Busey, Scavotto, Buffenbarger, Heiden, Knoffke

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 O'Shaughnessey) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Anderson (second Czajkowski) the minutes of the June 11, 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 Social Services

Andrew Buffenbarger introduced Bob Stewart as the new Director of Social Services. Bob distributed his bio and reviewed the status of social services at CCNH after his having been at CCNH for 3 months. Social service assessments and documentation need to be tighter. Improved procedures are in development. CCNH staff is understanding of

the need for change and have been supportive of his efforts.

b. Management Report

Scavotto reviewed the operations report for May and provided a preliminary look at June revenue. Census continues to be the major concern. Thru May, CCNH enjoyed a census level that was much improved over last fiscal year. Census averaged over 190 for Dec-Jan-Feb and dropped to approximately 187 for Mar-Apr-May. June fell to an average of 181. Activity at the local hospitals has been down and that has had an impact on referrals. June's revenue reflects a lower census and the real test for CCNH will be the flexing of expenses. CCNH continues to pay its expense obligations but cash continues to be extremely tight.

c. Budget – Fiscal Year 2010

The budget for FY 2010 was discussed. The most sensitive assumption was census; it is not secret that CCNH may have to re-budget and make changes to the operation if it cannot achieve the target census level of 195. The Board discussed current attempts at boosting Medicare revenues.

On motion by O'Shaughnessy (second Holley), the Board voted to recommend the budget to the County Board as submitted.

d. Corporate Compliance

The corporate compliance plan submitted last month will be implemented.

8. Other Business

There was no Other Business

9. Closed Session (1)

It was moved (Czajkowski) and seconded (Holley) that the Board go into closed session pursuant to 5 ILCS 120/2©1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Busey called the roll, unanimous.

The Board emerged from closed session at 8 pm with no action being taken.

10. Closed Session (2)

It was moved (Holley) and seconded (Anderson) that the Board enter closed session pursuant to 5 ILCS 120/2©2 to consider collective negotiating matters between
Champaign

County and its employees or their representatives.

Busey called the roll, unanimous.

The Board emerged from closed session at 8:25 pm with no action being taken.

11. Next Meeting Date

Thursday August 13, 2009, 6 pm.

10. Adjournment

The meeting adjourned at approximately 8:30 pm (motion O'Shaughnessy), second Hirsbrunner, unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary