



# NURSING HOME BOARD OF DIRECTORS ADDENDUM

County of Champaign, Urbana, Illinois  
Thursday, August 13, 2009 – 6:00pm

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

## ITEM

### **IV. APPROVAL OF MINUTES**

- a. Closed Session – July 16, 2009
- b. Closed Session 2 – July 16, 2009

### **VIII. OTHER BUSINESS**

- a. Closed session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee
- b. Closed session pursuant to 5 ILCS 120/2(c)17 to consider the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for an institution providing medical care that is operated by Champaign County.