

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
August 13, 2009**

Directors Present: Hirsbrunner, Czajkowski, Anderson, Holley, Nudo

Directors Absent/Excused: Lansford, O'Shaughnessy

Also Present: Busey, Scavotto

1. Call to Order

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

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 Czajkowski (second Anderson) the minutes of the July 16, 2009 regular meeting were approved (unanimous). On motion by Holley (second Anderson) the closed session minutes of July 16, sessions 1 and 2, were approved (unanimous).

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. Management Report

There was no management report.

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 c 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 6:20 pm with no action being taken.

10. Closed Session (2)

It was moved (Czajkowski) and seconded (Anderson) that the Board enter closed session pursuant to 5 ILCS 120/2 c 17 to consider 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.

Busey called the roll, unanimous.

The Board emerged from closed session at 6:50 pm with no action being taken.

11. Next Meeting Date

Thursday September 17, 2009, 6 pm.

10. Adjournment

The meeting adjourned at approximately 6:55 pm (motion Holley), second Nudo (unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary