

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
November 8, 2010**

Directors Present: Nudo, Lansford, Hirsbrunner, O'Shaughnessey, Hambrick, Andersen

Directors Excused: Czajkowski

Also Present: Busey, Scavotto, Buffenbarger, Noffke

1. Call to Order

The meeting was called to order at 6:02 pm by Chair O'Shaughnessey

2. Roll Call

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

3. Agenda & Addendum

On motion by Lansford (second Andersen) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Hirsbrunner (second Lansford), the Board approved the minutes of October 18, 2010.

5. Public Participation

There was no public participation.

6. Old Business

None

7. New Business

a. IDPH Update

Noffke and Buffenbarger brought the Board up to date on the status current IDPH affairs. CCNH is preparing for the annual survey. There are three investigations under way concerning resident fall events. The nursing staff is becoming more diligent in reporting

events. The position of RN Supervisor on the day shift has made a difference in day-to-day supervision. Recruitment continues for evening and night supervisors.

b. Management Report

Scavotto reviewed the financial affairs through September.

October’s census was lower than in prior months, particularly in regard to Medicare where volume represented only 7 percent of total days; in prior months, Medicare volume was 10-11 percent. October’s census averaged 193.8, down considerably from prior months. Projected revenue for October is \$1.239 million, which indicates that posting a gain may prove to be a challenge. The following table characterizes recent CCNH operating history:

Item	May-10	June	July	Aug	Sept	Oct
ADC	205.9	205.6	204.5	205.5	206.1	193.8
Med A Days	976	852	835	868	744	418
Med A \$\$	\$433k	\$349k	\$375k	\$393k	\$366k	\$226k
Medicaid Days	3043	3038	3224	3177	3092	3361
Pvt Days	2364	2279	2282	2325	2096	2229
Pt Revenue	\$1.300 M	\$1.206	\$1.276	\$1.290	\$1.251	\$1.158
Avg P-Tax	\$0.081	\$0.081	\$0.081	\$0.081	\$0.081	\$0.081
Total Rev	\$1.382	\$1.288	\$1.359	\$1.371	\$1.332	\$1.239
Gain(Loss)	\$92k	\$73K	\$66k	\$(24)k	\$(15)k	??????

The immediate concern for October is revenues. Medicare revenue is down over September by \$140k. Using an average Private Pay per diem of \$155, October’s Private Pay revenue is up by approximately \$20k, leaving a large revenue disparity that may not be off-set by expense reduction.

Cash slow remains thin; despite CCNH’s better profitability, improved cash flow remains dependent upon resolving the IGT.

8. Other Business

Chair O’Shaughnessey reported that she would be drafting a second guest editorial for the News-Gazette to report on progress at CCNH.

Chair O’Shaughnessey commended Director Charles Lansford for his service to the CCNH Board of Directors. Her commendation was enthusiastically endorsed by all other Directors. Dr.

Lansford's service as Board Chair was critical to stabilizing the leadership of CCNH and his contributions to CCNH cannot receive enough recognition and acclaim. He will be missed.

9. Next Meeting Date

Monday December 13, 2010, 6 pm.

10. Adjournment

Chair O'Shaughnessey declared meeting adjourned at 6:45 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary