

**Board of Directors  
Champaign County Nursing Home  
Urbana, Illinois  
March 14, 2011**

Directors Present: Nudo, Palinkas, Hirsbrunner, O'Shaughnessey, Hambrick, Anderson, Czajkowski

Directors Excused: None

Also Present: Busey, Scavotto, Buffenbarger

**1. Call to Order**

The meeting was called to order at 6:00 pm by Chair O'Shaughnessey

**2. Roll Call**

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

**3. Agenda & Addendum**

On motion by Anderson (second Palinkas) the agenda and addendum were approved as submitted (unanimous).

**4. Approval of Minutes**

The February minutes were approved as submitted (motion Nudo, second Hambrick).

**5. Public Participation**

A CCNH resident addressed the Board indicating that she had concerns and would like to speak to someone at CCNH about them.

**6. Old Business**

None

**7. New Business**

**a. IDPH Update**

Buffenbarger brought the Board up to date on the status of the recent complaint survey. CCNH was cited by IDPH under F222 and F314 for abuse and neglect regarding wound care for one resident. The date of the incident was February 11, 2011. The date of

abatement is March 10, 2011. The citations are at the Immediate Jeopardy level and will carry a fine from CMS of \$10k each plus daily fines from IDPH, which are yet to be determined. CCNH has drafted a Plan of Correction. The primary issues to be addressed are the proper of bed pans and the treatment of pressure ulcers. Supervisory rounds are being made every 2 hours; the entire CCNH resident population has been reviewed for compliance with physician orders and for coordination with care plans. Several new air mattresses and a new bariatric bed have been ordered.

**b. Management Report**

Scavotto reviewed the operating results for January, which posted a gain of \$40k. January's average daily census was 198.8 with a mix of 51 percent Medicaid, 10 percent Medicare, and 30 percent Private Pay. February's mix was very similar: 51 percent Medicaid; 38 percent Private Pay, and 11 percent Medicare. The preliminary revenue estimate for February is \$1.215 million. On a resident day basis, February's revenues (\$217) are expected to be higher than January's (\$200).

Scavotto followed up on several public policy matters that will have an impact on CCNH in the year ahead including the Intergovernmental Transfer, the proposed bed tax, the proposed Medicaid rate cut, and compliance activities.

Scavotto reviewed the problem that has developed with MDI over the inability to use the UBWatch software application with the MDI MDS module. Management continues to work on a solution but the outlook appears to be negative. There are other system options than MDI.

**c. Repayment Options – County Loan to CCNH**

There was discussion about adopting a payment program for repaying the County Loan of \$330k to CCNH. (CCNH has begun repaying the \$4m construction loan.) After considerable discussion, Palinkas moved (second Nudo) that management adopt a plan that provided for monthly payments of \$1k supplemented by additional principal in the event that CCNH's cash position provided for such additional loan repayments. A formal recommendation in this regard will be made to the County Board.

**d. MPA Evaluation Sub-Committee**

O'Shaughnessey appointed Czajkowski, Hambrick, and Hirsbrunner to review MPA's performance under the management contract and to report back to the Nursing Board so that a recommendation on contract renewal can be made to the County Board at its May meeting.

**e. Closed Session**

It was moved (Nudo), seconded Palinkas, that the Board enter closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation when an action against the public body is probable or imminent. Busey called the roll and closed session commenced. The Board returned to open session at 7:43 pm with no action being taken.

**8. Other Business**

None

**9. Next Meeting Date**

Monday April 11, 2011, 6 pm.

**10. Adjournment**

Chair O'Shaughnessey declared meeting adjourned at 7:45 pm.

Respectfully submitted

Michael A. Scavotto  
Recording Secretary