

NURSING HOME BOARD OF DIRECTORS
PERFORMANCE REVIEW SUB-COMMITTEE
OPEN SESSION MINUTES

Monday, March 21, 2011
Meeting Room 4, Brookens Administrative Center
1776 East Washington, Urbana, IL

MEMBERS PRESENT: Peter Czajkowski, Jason Hirsbrunner, LaShunda Hambrick

MEMBERS ABSENT: None

OTHERS PRESENT: Deb Busey

CALL TO ORDER –

The meeting was called to order by Chair Czajkowski at 6:00pm.

ROLL CALL -

Deb Busey called the roll and established a quorum was present.

APPROVAL OF AGENDA –

MOTION by Hirsbrunner to approve the Agenda; second by Hambrick. **Motion carried.**

PUBLIC PARTICIPATION -

There was no public participation.

CLOSED SESSION PURSUANT TO 5 ILCS 120/2 (C) 17 TO CONSIDER FORMAL REVIEW OF HEALTH CARE PROFESSIONALS FOR AN INSTITUTION PROVIDING MEDICAL CARE THAT IS OPERATED BY CHAMPAIGN COUNTY

MOTION by Hirsbrunner to enter into closed session pursuant to 5 ILCS 120/2 (c) 17 to consider formal review of health care professionals for an institution providing medical care that is operated by Champaign County. He further moved the following individuals remain present: Deb Busey. The motion was seconded by Hambrick. **Motion carried with a roll call vote of 3 to 0.** The Board entered into closed session at 6:02 p.m.

The Sub-Committee resumed open session at 7:15 p.m.

ADJOURNMENT –

MOTION by Hambrick to adjourn; second by Hirsbrunner. Chair Czajkowski declared the meeting adjourned at 7:15pm.

Respectfully Submitted,

Deb Busey
Recording Secretary