



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois  
Monday, May 9, 2011 – 6:00pm

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In Service Classroom, Champaign County Nursing Home  
500 S. Art Bartell Road, Urbana

**CHAIR:** Mary Ellen O'Shaughnessey  
**DIRECTORS:** Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,  
Alan Nudo, Robert Palinkas

## ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

April 11, 2011 – Open Session

April 11, 2011 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

a. IDPH Update

b. Management Report

1) MPA Disclosure Issue

2) Capital Expenditures

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. June 13, 2011

XII. ADJOURNMENT

Attachments: Management Report, Capital Expenditures Worksheet, Management Update