

**Board of Directors  
Champaign County Nursing Home  
Urbana, Illinois  
June 13, 2011**

Directors Present: Nudo, Palinkas, Hirsbrunner, O’Shaughnessey, Hambrick, Anderson,

Directors Excused: Czajkowski

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 Hambrick (second Palinkas) the agenda and addendum were approved as submitted (unanimous).

**4. Approval of Minutes**

The minutes of May 9, 2011 were approved as submitted (motion Anderson, second Nudo, unanimous).

**5. Public Participation**

**6. Old Business**

There was considerable discussion on CCNH follow-up to Ms Lindholm’s comments at the May meeting. Buffenbarger reported on the meeting between CCNH and Ms Lindholm where advanced directives, the use of a non-emergency procedures sheet, improvement of forms sent to families, the enlargement and placement of numbers to aid in visibility by residents in wheelchairs, and the CCNH process for dealing with families in the event of non-critical conditions.

**7. New Business**

**a. IDPH Update**

There are no outstanding IDPH issues. CCNH has not heard back on its appeal. All survey windows are closed.

**b. Management Report**

Scavotto reviewed the operating results for April, representing a loss of \$(52k). Census, particularly Medicare, is a major concern.

May closed with a census of 184. The mix was different from CCNH established pattern. May's Medicare was lower than April. Medicaid was higher while Private Pay was lower. May's results were not good by any measure.

| Payer    | May          | April       | CCNH Pattern |
|----------|--------------|-------------|--------------|
| Medicare | 7.8%         | 9.2%        | 10%          |
| Medicaid | 55.4%        | 50.5        | 53           |
| Pvt Pay  | <u>36.7%</u> | <u>40.3</u> | <u>37</u>    |
|          | 100%         | 100%        | 100%         |

The comparative census pattern for the past six months reveals significant changes in Medicare volume, particularly since March; prior to March, CCNH census was comparable to last year.

**CCNH Medicare Days by Month**

|       | FY 2010 | FY 2011 | Difference in Pct |
|-------|---------|---------|-------------------|
| Dec   | 451     | 609     | 35%               |
| Jan   | 644     | 621     | (3.6)%            |
| Feb   | 471     | 626     | 31.8%             |
| Mar   | 804     | 611     | (24)%             |
| Apr   | 741     | 512     | (31)%             |
| May   | 976     | 415     | (57.5)%           |
| Total | 4087    | 3395    | (17)%             |

Expenses have been under tight control. In May, for example, outside agency expense was among the lowest levels experienced in recent years. Staffing levels reflect actual census requirements.

Cash remains an over-riding concern. In this regard, Scavotto brought the Board up to date on developments with the IGT restructuring with a meeting between State HFS and County homes scheduled for June 22. Advance documents and rate calculations have been received and are under review. At long last, it appears that the restructuring of the Intergovernmental Agreement will proceed and that CCNH will get some much needed relief on cash flow. Scavotto will keep the Board apprised as this restructuring of the Intergovernmental Agreement takes shape.

**8. Other Business**

None

**9. Closed Session**

It was moved (Hirsbrunner, second Palinkas) that the Board enter into executive session pursuant to 5 ILCS 120/2©1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County. It was further moved that Deb Busey and Michael Scavotto remain present.

Busey called the roll; unanimous.

The Board emerged from executive session at 7:15 pm with no action being taken.

**10. Next Meeting Date**

Monday July 11, 2011, 6 pm.

**11. Adjournment**

Chair O'Shaughnessey declared meeting adjourned at 7:20 pm.

Respectfully submitted

Michael A. Scavotto  
Recording Secretary