

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2011 – 12:00pm

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

July 11, 2011 – Open Session
July 11, 2011 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- a. IDPH Update
- b. Management report
 - Operations
 - Budget Program
 - Objectives Status: Future Positioning
- c. Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, performance, compensation, discipline or dismissal of specific employees.

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

- a. September 12, 2011

X. ADJOURNMENT

Attachments: Management Report, Management Update