



## **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

Monday, February 8, 2016 – 6:00pm

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

**CHAIR:** Catherine Emanuel  
**DIRECTORS:** Jack Anderson, Sam Banks, Lorraine Cowart, Don Lyn, Mary Hodson,  
Robert Palinkas

<u>ITEM</u>	<u>Page #</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>ROLL CALL</u></b>	
<b>III. <u>APPROVAL OF AGENDA</u></b>	
<b>IV. <u>APPROVAL OF MINUTES</u></b> January 11, 2016 Open Session	
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>VI. <u>COMMUNICATIONS</u></b>	
<b>VII. <u>MANAGEMENT REPORT</u></b> a. Strategic Objective Metrics Updates b. Monthly Financial/Management Report c. Revenue Anticipation Notes	
<b>VIII. <u>OTHER BUSINESS</u></b>	
<b>IX. <u>Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County</u></b>	
<b>X. <u>NEXT MEETING DATE &amp; TIME</u></b>  March 14, 2016	
<b>X. <u>ADJOURNMENT</u></b>	