



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, August 8, 2016 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Deb Busey, Lorraine Cowart, Mary Hodson,
Edmund Sutton

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> July 11, 2016 Open Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>FY2017 BUDGET APPROVAL</u> a. 2017 Budget Approval b. 5-Year Budget Projections Review	
VIII. <u>NURSING MANAGEMENT REPORT – CAROLINE PODVIN (INTERIM DIRECTOR OF NURSING)</u>	
IX. <u>SURVEY PREPARDNESS – KAREN NOFFKE & CAROLINE PODVIN</u>	
X. <u>MANAGEMENT REPORT</u> a. Management Report b. Cash Update c. Medicaid Grouping Legislation – HB 6060 d. Food Temperature and Service Update e. Staffing Level Update	
XI. <u>OTHER BUSINESS</u> a. Notice of Meetings Update	
XII. <u>NEXT MEETING DATE & TIME</u> September 12, 2016	
X. <u>ADJOURNMENT</u>	