



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, September 12, 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, 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> August 4, 2016 Open Session August 4, 2016 Closed Session August 8, 2016 Open Session	
V. <u>Public Participation</u>	
VI. <u>Communications</u> A. Maintenance/Capital Update – Rick Snider	
VII. <u>Update on County Board Request for Quarter-Cent Sales Tax</u>	
VIII. <u>Human Resources Report – Amanda Bloomfield</u>	
IX. <u>Management Report</u> a. Strategic initiatives for 2017 b. Management Report c. Cash Update d. Dietary Update	
X. <u>Other Business</u> a. Information on Foundation Formation b. Notice of Meetings Update c. Semi-Annual Review of Closed Session Minutes	
XI. <u>Next Meeting Date and Time</u> October 17, 2016	
XII. <u>Adjournment</u>	