



# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, November 14, 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> October 17, 2016 Open Session	
V.	<u>PUBLIC PARTICIPATION</u>	
VI.	<u>COMMUNICATIONS</u>	
VII.	<u>MANAGEMENT REPORT</u> a. Strategic Plan 2017 b. Management Report c. Cash/Medicaid Application Action Plan <i>(to be distributed)</i> d. Food Service	
VIII.	<u>OTHER BUSINESS</u> Approval of October 17, 2016 Closed Session Minutes	
IX.	<u>NEXT MEETING DATE &amp; TIME</u> December 12, 2016	
XII.	<u>ADJOURNMENT</u>	