



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, January 9, 2017 – 6:00pm**

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

**CHAIR:** Jack Anderson  
**DIRECTORS:** Sam Banks, Deb Busey, Catherine Emanuel, Josh Hartke, Mary Hodson,  
Edmund Sutton

<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> December 12, 2016	
<b>V. <u>PUBLIC PARTICIPATION</u></b>	
<b>VI. <u>COMMUNICATIONS</u></b>	
<b>VII. <u>PRELIMINARY REPORT BY COUNTY CONSULTANT</u></b>	
<b>VIII. <u>MANAGEMENT UPDATE</u></b> A. Progress on pending Medicaid applications B. State Cash Advance C. Medicaid billings D. Staffing update E. Compliance program and code of conduct acknowledgement	
<b>IX. <u>FOOD SERVICE UPDATE</u></b>	
<b>X. <u>ITEMS FOR BOARD APPROVAL</u></b> A. RFP for a management company to operate the nursing home B. Proposal for the hiring of an individual administrator (hired as a County employee) to oversee the nursing home operations C. Proposal for the hiring of an individual dietary manager (hired as a County employee) to oversee the nursing home's dietary operations	
<b>XI. <u>COMPLIANCE PROGRAM RESOLUTION</u></b>	
<b>XII. <u>NEXT MEETING DATE &amp; TIME</u></b> February 13, 2017	
<b>XIII. <u>ADJOURNMENT</u></b>	