



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, February 13, 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>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> January 9, 2017	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>MANAGEMENT UPDATE</u> A. Medicaid applications B. State cash advance C. Staffing update	
VIII. <u>FOOD SERVICE UPDATE</u> A. HCSG B. Induction tables C. Cloth napkins D. Missing food items	
IX. <u>REVIEW OF COUNTY CONSULTANT FINAL REPORT</u>	
X. <u>NEW BUSINESS</u> A. Evaluation of exit survey methodology toward reducing employee turnover and increasing retention	
XI. <u>CLOSED SESSION</u> Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Probable or Imminent against Champaign County	

**XII. ITEMS FOR BOARD APPROVAL**

- A. 2017 Calendar of Meetings
- B. RFP for a management company to operate the nursing home
- C. Proposal for the hiring of an individual administrator (hired as a County employee) to oversee the nursing home operations
- D. Proposal for the hiring of an individual dietary manager (hired as a County employee) to oversee the nursing home's dietary operations

**XIII. NEXT MEETING DATE & TIME**

March 13, 2017

**XIV. ADJOURNMENT**