



## CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

### AGENDA

County of Champaign, Urbana, Illinois

Monday, June 12, 2017 - 6:00 p.m.

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In-Service Training Room

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

#### Committee Members:

Jack Anderson – Chair

Sam Banks

Deb Busey

Catherine Emanuel

Josh Hartke

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. May 8, 2017
- V. Public Participation
- VI. Communications
- VII. Management Update
  - A. MPA Action Plan (staffing, quality, food service)
  - B. MPA April 2017 Financial Report
- VIII. For Information Only
  - A. RFI 2017-004 Property Brokerage and Consulting Services
  - B. RFP 2017-005 Management and Consulting Service
- IX. Other Business
  - A. Approval of CLOSED session minutes of May 8, 2017
- X. Next Meeting Date & Time
  - A. Determination to Cancel July Nursing Home Board of Directors Meeting
- XI. CLOSED Session
  - A. Pursuant to 5 ILCS 120/2 (c)(11) to discuss litigation that is pending or imminent against Champaign County and pursuant to 5 ILCS 120/2(c)(17) to discuss the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body
- XII. Adjournment