



CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

AGENDA

County of Champaign, Urbana, Illinois

Monday, July 10, 2017 - 6:00 p.m.

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. June 12, 2017
- V. Public Participation
- VI. Communications
- VII. Management Update
 - A. Introductions
 - B. SAK initial evaluation plan and assessment
- VIII. New Business
 - A. Discussion - Under new management branding/marketing planning
- IX. Old Business
 - A. Status of Subcommittee to Assess Feasibility of Future Nonprofit Operation of Nursing Home
- X. Other Business
 - A. Approval of CLOSED session minutes of May 8, 2017
 - B. Approval of CLOSED session minutes of June 12, 2017
- XI. Next Meeting Date & Time
 - A. Monday, August 14, 2017 @ 6:00 PM
- XII. 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
- XIII. Adjournment