

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
September 11, 2017**

Directors Present: Anderson, Banks, Busey, Emanuel, Hartke, Hodson, Sutton

Directors Absent/Excused: None

Also Present: Asplund, Colbrook, Dankur, Koenig, Snider

I. Call to Order

Chair Anderson called the meeting to order at 6:03 p.m.

II. Roll Call

Asplund called the roll of Directors. A quorum was established.

III. Approval of Agenda

The board approved the agenda as distributed (motion by Hodson, second by Banks, unanimous).

IV. Approval of Minutes

The board approved the minutes from August 14, 2017, as distributed (motion by Busey, second by Hartke, unanimous).

V. Public Participation

Richard Kruidenier commented the quality of the food has deteriorated recently.

VI. Communications

Mr. Sutton communicated details of an incident relating to the Adult Day Care Program, as they were relayed to him by the spouse of the person involved.

VII. Old Business

Ms. Hodson thanked several board members and nursing home employees for their help with the event. She noted that Red Bicycle Ice Cream was well-received. Ms. Hodson commented that the Almost-A Trio is willing to perform at future events.

Ms. Emanuel noted the Auxiliary and Friends of Champaign Nursing Home is planning an art walk. Mr. Hartke suggested an event in conjunction with Halloween; perhaps Trick-or-Treating. Ms. Busey suggested connecting with Prairie to bring pre-school age children in.

VIII. Management Update

A. Financial Report

Ms. Koenig introduced Tom Dankur, who called on a cell phone to summarize the financial reports and answer questions. Mr. Dankur reviewed the reports provided in the agenda packet. He noted these reports are on an accrual basis.

Ms. Koenig noted the current census is 132, with a single bed hold.

Mr. Snider explained he will present two options for the FY2018 budget at the Committee of the Whole meeting. He noted final adoption will be in November. Ms. Emanuel asked Mr. Snider to email the budget presentation to the Nursing Home Board for review.

IX. Next Meeting Date & Time

Mr. Anderson noted October 9 is a County Holiday (Columbus Day). Mr. Hartke suggested moving the meeting to Monday, October 2, 2017 at 6:00 p.m. All agreed.

X. Adjournment

Mr. Anderson declared the meeting adjourned 6:41 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary