

**Board of Directors  
Champaign County Nursing Home  
May 15, 2008  
7:30am  
Champaign County Nursing Home In-service Classroom**

**DIRECTORS PRESENT**

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley, Charles Lansford,  
Alan Nudo, Mary Ellen O'Shaughenssey

**STAFF PRESENT**

Andrew Buffenbarger, Traci Heiden, Deb Busey

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA/ADDENDUM**

Approved.

**IV. BOARD MEMBER ORIENTATION**

Andrew distributed monthly income statements for FY07 through March, 2008, Board of Directors policy manual, bylaws, collective bargaining agreement pertaining to nurses, and conducted a PowerPoint presentation regarding Champaign County and the nursing home operations.

**V. PUBLIC PARTICIPATION**

None

**VI. ADJOURNMENT**