

**Board of Directors  
Champaign County Nursing Home  
Urbana, Illinois  
March 18, 2009**

Directors Present: Czajkowski, Anderson, Nudo, Hirsbrunner, O'Shaughnessey, Holley

Directors Absent/Excused: Lansford

Also Present: Busey, Scavotto

**1. Call to Order**

The meeting was called to order at 6:00pm by Vice Chair O'Shaughnessey

**2. Roll Call**

O'Shaughnessey called the roll of Directors.

**3. Agenda**

On motion by Anderson (second Hirsbrunner) the agenda was approved (unanimous).

**4. Approval of Minutes**

On motion by Czajkowski (second ANDERSON) the minutes of the February 12, 2009 meeting were approved (unanimous).

**5. Public Participation**

James Campbell, a CCNH resident for 3 years, addressed the Board. He indicated that he was very pleased with the service at CCNH after his comments to the Board in February.

**6. Old Business**

There was no old business.

**7. New Business**

**a. Management Report**

Scavotto updated the Board on January's performance and on the preliminary results for February, which are not as strong as January and which are disappointing. A number of

transactions in February need further review. Census had dropped to as low as 188 in recent weeks but is now back at 198.

Metro Counties has agreed to adopt the IGT restructuring as an effort worthy of its considerable support. At issue is the possibility of improving the longer-term reimbursement possibilities for County homes. A clear direction that has emerged from State HFS' reimbursement methodology is that County homes eventually will be reimbursed on the "standard" rate. While the "alternate" rate may provide some comfort as a floor, at some point County homes will need to hone their skills with acuity-based coding techniques which drive the standard rate; there are some differences between coding techniques for the standard and alternate rate.

**b. Discussion regarding Nursing Home Outreach**

O'Shaughnessey led a discussion on getting CCNH more community exposure. The need for a consistent message and positioning were expressed by several Directors. Emphasizing the benefit of positioning CCNH as a community educational resource, two themes emerged – dementia and admitting process (to be construed more broadly as navigating the long-term care system in terms of selecting a facility and knowing what steps to take).

Scavotto will outline a plan, consistent with the marketing approach developed earlier. The next steps will involve identifying CCNH speakers and target audiences.

**8. Other Business**

There was a follow-up question on the Round Table meetings. The schedule and statutory format for conducting the meetings have yet to be established. It is unlikely that any Round Table meetings will take place until AFSCME negotiations are completed.

**9. Next Meeting Date**

Thursday April 16, 2009, 6 pm

**10. Adjournment**

The meeting adjourned at approximately 7:20 (motion Czajkowski, second Nudo, unanimous)

Respectfully submitted

Michael A. Scavotto  
Recording Secretary