

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
July 11, 2011**

Directors Present: Nudo, Palinkas, Hirsbrunner, O'Shaughnessey, Hambrick, Anderson, Czajkowski

Also Present: Busey, Scavotto, Buffenbarger

1. Call to Order

The meeting was called to order at 6:00 pm by Vice Chair Hirsbrunner

2. Roll Call

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

3. Agenda & Addendum

On motion by Hambrick (second O'Shaughnessey) the agenda and addendum were approved as submitted (unanimous).

4. Approval of Minutes

The open and closed session minutes of June 13, 2011 were approved as submitted (motion Hambrick, second Palinkas, unanimous).

5. Public Participation

Tara MacCauley spoke on behalf of AFSCME. She mentioned that negotiations have been difficult and acknowledged that CCNH was facing troublesome financial problems. The current wage proposal of 1 percent was not acceptable; neither was the cost-sharing proposal of 10 percent. She cited a 2.5 percent raise for other County employees and concluded by noting that the performance bonus approach offered by management was not appreciated as it involved circumstances that are not under employee control.

Marilyn Lindholm spoke and appreciated the fact that emergency directives had been finalized. She still felt a need to there to be directional signals (e.g., numbers) that are at the eye level for a wheelchair-bound resident and that dips in the parking lot could be striped or marked for easier identification. She went on to recommend that CCNH become a community resource for families facing end-of-life decisions and other topics relating to long-term care.

6. Old Business

There was no old business.

7. New Business

a. IDPH Update

There was no new information on CCNH’s CMS/IDPH appeal; the matter is still outstanding. On Friday, July 8, IDPH did visit CCNH on a complaint investigation for negligent nursing care. The surveyor reviewed incidents and observed several transfer, focusing on falls and fractures. There have been no findings to-date. The investigation is scheduled to be completed during the week of July 18.

b. Management Report

Scavotto reviewed the operating results for May, representing a gain of \$6k. The results were encouraging given the fact that census remained low, finishing with an average daily census of 184. Medicare, in particular, remained well off last year’s pace.

Medicare revenues were \$(89)k under budget. There were 248 conversion days in May, representing a significant movement from Private Pay status to Medicaid. Consequently, Medicaid revenues were \$58k over budget.

Expenses have been under tight control. In May, for example, outside agency expense (\$65k) was among the lowest levels experienced in recent years. Staffing levels reflect actual census requirements.

Census for June averaged 187.8, still well below our target of 195:

Payer Class	Days	ADC	Pct
Medicare	406	16.4	8.6%
Pvt Pay	2238	74.6	39.1%
Medicaid	2990	99.7	52.3%
Total	5634	187.8	

Cash remains an over-riding concern. In May, Accounts Payable were roughly 3 times month-ending cash balance. In this regard, Scavotto brought the Board up to date on developments with the Intergovernmental Agreement. There was extended discussion on the particulars of the IGA based on details as presented in the materials enclosed in the Board packet. The restructured IGA promises to be retroactive to October 1, 2009 and should be step forward in resolving CCNH’s cash flow troubles. The form of agreement submitted by Illinois HFS was reviewed by the office of State’s Attorney and found to be acceptable.

It was moved (Hambrick, second O'Shaughnessey) to recommend to the County Board that the IGA be adopted as submitted.

8. Other Business

None

9. Closed Session

It was moved (Anderson, second Palinkas) that the Board enter into executive session pursuant to 5 ILCS 120/2©2to consider collective negotiating matters between Champaign County and its employees or their representatives. It was further moved that Deb Busey and Michael Scavotto remain present.

Busey called the roll; unanimous.

The Board emerged from executive session at 7:15 pm with no action being taken.

10. Next Meeting Date

Monday August 8, 2011, 6 pm.

11. Adjournment

Vice Chair declared meeting adjourned at 7:20 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary