

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, November 14, 2011 – 6:00pm

In Service Classroom, Champaign County Nursing Home 500 S. Art Bartell Road, Urbana

CHAIR:

Mary Ellen O'Shaughnessey

DIRECTORS: Jan

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,

Alan Nudo, Robert Palinkas

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

October 17, 2011 – Open Session October 17, 2011 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

a. Management report

Operations (Management Report) Cash Position; Options; Plans

VIII. OTHER BUSINESS

None

IX. <u>NEXT MEETING DATE & TIME</u>

a. December 12, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update