



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**  
**Monday, December 12, 2011 – 6:00pm**

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

**CHAIR:** Mary Ellen O'Shaughnessey  
**DIRECTORS:** Jan Anderson, Peter Czajkowski, Lashunda Hambrick, Alan Nudo, Robert Palinkas, Catherine Emanuel

## **ITEM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA/ADDENDUM**

**IV. APPROVAL OF MINUTES**

November 14, 2011 – Open Session

**V. PUBLIC PARTICIPATION**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

- a. Election of Vice Chair (to fill vacancy created by Hirsbrunner resignation)
- b. Management report
  - Operations (Management Report)
  - Cash Position; Options; Plans

**VIII. OTHER BUSINESS**

None

**IX. NEXT MEETING DATE & TIME**

- a. January 9, 2012

**XII. ADJOURNMENT**

**Attachments: Management Report, Management Update**