



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois
Monday, January 9, 2012 – 6:00pm

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

December 12, 2011 – Open Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- a. IDPH Report
- b. Management report
 - Operations (Management Report)
 - Cash Position; Options; Plans

VIII. CLOSED SESSION

Closed Session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation when an action against the public body is probable on imminent

IX. OTHER BUSINESS

None

X. NEXT MEETING DATE & TIME

- a. February 13, 2012

XII. ADJOURNMENT

Attachments: Management Report, Management Update, 2012 Meeting Calendar