

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, July 9, 2012 – 6:00pm

Lyle Shields Meeting Room, Brookens Administrative Center 1776 E. Washington, Urbana, IL

NOTE: Location Change

CHAIR: Mary Ellen O'Shaughnessey

DIRECTORS: Jan Anderson, Ron Bensyl, Peter Czajkowski, Catherine Emanuel, LaShunda Hambrick, Robert Palinkas

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

June 11, 2012 – Open Session

June 11, 2012 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

a. Administrator's Report

b. Management report

Operations (Management Report)

Cash Position

2013 State Medicaid Budget

2013 County Calendar

Corporate Compliance

Renal Dialysis RFP – Action Required

County Board Referenda – Action Required

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. August 13, 2012

XII. ADJOURNMENT

Attachments: Management Report, Management Update