



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, November 19, 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, Robert Palinkas,
Catherine Emanuel, Ron Bensyl

ITEM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES
October 15, 2012
- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS
Renal Dialysis
Respiratory Therapy
Corporate Compliance
- VII. NEW BUSINESS
Management report
 Operations (Management Report)
 Cash Position
Medicare Medicaid Dual Eligible Alignment Initiative
Medicaid Payment Status
OIG Report on Medicare Billing Errors
2013 Calendar of Meetings – Action Required
- VIII. OTHER BUSINESS
Closed session pursuant to 5 ILCS 120/2 (c)1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County.

Approval of Recommendation for Nursing Home Administrator Compensation Package
- IX. NEXT MEETING DATE & TIME
December 10, 2012 – Discussion on changing date
- X. ADJOURNMENT

Attachments: Management Report, Management Update, WSJ Article