



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, October 7, 2013 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Peter Czajkowski, Lashunda Hambrick, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

ITEM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
July 29, 2013 – Strategic Planning Session
September 9, 2013
- V. PUBLIC PARTICIPATION**
- OLD BUSINESS**
Strategic Objectives Metrics
- VI. NEW BUSINESS**
Management report
 Operations (Management Report)
 Cash Position
2013 Budget Amendment (action required)
- VII. OTHER BUSINESS**
- VIII. NEXT MEETING DATE & TIME**
November 18, 2013 – 6:00pm
- X. ADJOURNMENT**

Attachments: Management Report, Management Update