



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, November 10, 2014 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Sam Banks, Don Lyn, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

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I. <u>CALL TO ORDER</u>	
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V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP</u>	
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X. <u>FUTURE MEETINGS</u> a. Review of contracts needing RFP	
b. Evaluations	

XI. **CLOSED SESSION**

Closed Session pursuant to 5 ILCS 120/2©1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

XII. **NEXT MEETING DATE & TIME**

December 8, 2014 – 6:00pm

X. **ADJOURNMENT**