



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, March 9, 2015 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Lorraine Cowart, Don Lyn, Mary Hodson, Robert Palinkas

	<u>ITEM</u>	<u>Page #</u>
I.	<u>CALL TO ORDER</u>	
II.	<u>ROLL CALL</u>	
III.	<u>APPROVAL OF AGENDA</u>	
IV.	<u>APPROVAL OF MINUTES</u> February 9, 2015 Open Session February 9, 2015 Closed Session	
V.	<u>PUBLIC PARTICIPATION</u>	
VI.	<u>PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP</u>	
VII.	<u>NURSING HOME FACILITY MECHANICAL STUDY</u> a. GHR Report on Nursing Home Mechanical Systems b. County Facilities Director Report of Priorities for Nursing Home Mechanical Systems c. County Facilities Director 5-10 year Mechanical and Building Envelope Expense Projections d. Approval to Hire GHR for Water Heater Replacement Project in Amount Not to Exceed \$12,245	
VIII.	<u>ADMINISTRATOR'S REPORT</u> a. Quality - Kathy Vanderslice, Director of Nursing	
IX.	<u>MANAGEMENT REPORT</u> a. January 2015 Financial Management Report b. Strategic Objectives Metrics Report c. Management Update d. Compliance Update e. Approval of Compliance Program Commitment Reestablishment Resolution	
X.	<u>OTHER BUSINESS</u> a. Expectations	

XI. **NEXT MEETING DATE & TIME**
April 13, 2015 – 6:00pm

X. **ADJOURNMENT**