



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, April 13, 2015 – 6:00pm**

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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**

	<b>ITEM</b>	<b>Page #</b>
I.	<b><u>CALL TO ORDER</u></b>	
II.	<b><u>ROLL CALL</u></b>	
III.	<b><u>APPROVAL OF AGENDA</u></b>	
IV.	<b><u>APPROVAL OF MINUTES</u></b> March 9, 2015 Open Session	
V.	<b><u>PUBLIC PARTICIPATION</u></b>	
VI.	<b><u>ACTION PLAN UPDATE</u></b> <ul style="list-style-type: none"><li>a. Issue 1 – Open Positions Staffing Management<ul style="list-style-type: none"><li>1. HR Dashboard</li><li>2. Update on Search for HR Director</li></ul></li><li>b. Issue 2 – Supervision Improvement</li><li>c. Issue 3 – Quality of Care</li><li>d. Issue 4 – Food Services Improvement</li><li>e. Issue 5 – Resident Services Programming</li><li>f. Issue 6 – Contract Management<ul style="list-style-type: none"><li>1. Dining Services Management RFP Update</li></ul></li></ul>	
VII.	<b><u>MANAGEMENT REPORT/UPDATE</u></b> <ul style="list-style-type: none"><li>a. Monthly Management Update</li><li>b. Monthly Financial Management Report</li><li>c. Compliance Update</li></ul>	
VIII.	<b><u>OTHER BUSINESS</u></b>	
IX.	<b><u>NEXT MEETING DATE &amp; TIME</u></b> May 11, 2015 – 6:00pm	
X.	<b><u>ADJOURNMENT</u></b>	