



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, May 9, 2016 – 5:00pm**

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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, Mary Hodson, Robert Palinkas,  
Edmund Sutton

| <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><br>April 11, 2016 Open Session<br>April 11, 2016 Closed Session  |               |
| V. <u>PUBLIC PARTICIPATION</u>  |               |
| VI. <u>COMMUNICATIONS</u>   |               |
| VII. <u>CHAMPAIGN COUNTY NURSING HOME STUDY SESSION</u><br>a. Strategic and financial assessment (including SWOT)<br>b. Where do we want to be in 3 years?<br>c. Options<br>d. Recommendation to County Board |               |
| VIII. <u>DIETARY SERVICES REPORT FROM HEALTHCARE SERVICES GROUP</u>   |               |
| IX. <u>APPROVAL OF REVISED NURSING HOME PERSONNEL POLICY</u>  |               |
| X. <u>MANAGEMENT REPORT</u><br>a. Management Report<br>b. Cash Update<br>c. Legislative Activities<br>d. Dietary Management Services – Action Required  |               |
| XI. <u>OTHER BUSINESS</u>   |               |
| XII. <u>NEXT MEETING DATE &amp; TIME</u><br>June 13, 2016   |               |
| XIII. <u>ADJOURNMENT</u>  |               |