



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, March 13, 2017 – 6:00pm

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

CHAIR: Jack Anderson
DIRECTORS: Sam Banks, Deb Busey, Catherine Emanuel, Josh Hartke, Mary Hodson,
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> February 13, 2017	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>MANAGEMENT UPDATE</u> A. Medicaid applications/State cash advance B. Staffing C. Food service	
VIII. <u>PRESENTATION OF INTERIM PLAN FOR CCNH OPERATIONS</u> <i>(to be distributed)</i>	
IX. <u>NEW BUSINESS</u> Discussion – facility maintenance and emergency repairs, policy development and integration of the County physical plants division’s facilities director	
X. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2 (C) 1 TO CONSIDER THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF CHAMPAIGN COUNTY</u>	
XI. <u>OTHER BUSINESS</u> A. Semi-annual review of closed session minutes B. Approval of CLOSED session minutes of February 13, 2017	
XII. <u>NEXT MEETING DATE & TIME</u> April 10, 2017	
XIII. <u>ADJOURNMENT</u>	