



## CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

### AGENDA

County of Champaign, Urbana, Illinois

Monday, May 8, 2017 - 6:00 p.m.

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In-Service Training Room

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

#### Committee Members:

Jack Anderson – Chair

Sam Banks

Deb Busey

Catherine Emanuel

Josh Hartke

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. April 10, 2017
- V. Public Participation
- VI. Communications
- VII. Management Update
  - A. Medicaid applications
  - B. Staffing
  - C. Food service
- VIII. For Information Only
  - A. Update on the interest of a non-profit consortium operating the nursing home
  - B. Update on RFI 2017-004 for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home
- IX. New Business
  - A. Discussion of temporary job descriptions
    - i. Nursing Home Administrator
    - ii. Operations Manager
  - B. RFP 2017-005 for Management and Consulting Services for Champaign County Nursing Home
  - C. Crisis Management
    - i. Retention compensation for key staff
    - ii. Morale concerns
- X. Closed Session
  - A. Pursuant to 5 ILCS 120/2 (C) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County

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**May 8, 2017 Agenda**

**Page 2**

- XI. Other Business
  - A. Approval of CLOSED session minutes of April 10, 2017
  
- XII. Next Meeting Date & Time
  - A. Monday, June 12 at 6:00 p.m.
  
- XIII. Adjournment

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