

# NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, October 17, 2011 – 6:00pm

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

**CHAIR:** Mary Ellen O'Shaughnessey  
**DIRECTORS:** Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,  
Alan Nudo, Robert Palinkas

## ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

September 12, 2011 – Open Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- a. Management report
  - Operations (Management Report)
  - Cash Position
  - Objectives Status: Future Positioning (discussion)
- b. Approval of Annual Increase in Private Pay Rates to be effective December 1, 2011

VIII. OTHER BUSINESS

- a. Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County.

IX. NEXT MEETING DATE & TIME

- a. November 14, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update