



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, December 9, 2013 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Sam Banks, Don Lyn, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

<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> November 18, 2013 open session November 18, 2013 closed session	1-2
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>INTRODUCTION OF NEW DIRECTORS</u>	
VII. <u>REPORT - TAX ANTICIPATION WARRANT ELIMINATION/FUND BALANCE REQUIREMENT</u>	3-5
VIII. <u>STRATEGIC OBJECTIVES METRICS – UPDATE & DISCUSSION</u>	
IX. <u>ADMINISTRATOR'S REPORT</u> a. Quality	
X. <u>MANAGEMENT REPORT</u> a. Compliance Program Update b. October 2013 Financial Management Report c. Management Update	6-8 9-42 43
XI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
XII. <u>OTHER BUSINESS</u>	
XIII. <u>NEXT MEETING DATE & TIME</u> January 13, 2014 – 6:00pm	
X. <u>ADJOURNMENT</u>	