



## **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

Monday, January 11, 2016 – 6:00pm

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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, Don Lyn, Mary Hodson, 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> December 14, 2015 Open Session	
V.	<u>PUBLIC PARTICIPATION</u>	
VI.	<u>COMMUNICATIONS</u>	
VII.	<u>APPROVE AWARD OF CONTRACT FOR FIRE DAMPER PROJECT - Dana Brenner, Facilities Director</u>	
VIII.	<u>MANAGEMENT REPORT</u> a. Strategic Objective Metrics Updates b. Monthly Financial/Management Report c. Revenue Anticipation Notes	
IX.	<u>OTHER BUSINESS</u>	
X.	<u>NEXT MEETING DATE &amp; TIME</u> February 8, 2016	
X.	<u>ADJOURNMENT</u>	