



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

**County of Champaign, Urbana, Illinois**

Monday, April 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, Mary Hodson, Robert Palinkas, Edmund Sutton

### **ITEM**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**  
March 14, 2016 Open Session  
March 14, 2016 Closed Session
- V. PUBLIC PARTICIPATION**
- VI. COMMUNICATIONS**
- VII. APPROVAL OF REVISED NURSING HOME PERSONNEL POLICY**
- VIII. MANAGEMENT REPORT**
  - a. Strategic Objective Metrics Updates
  - b. Management Report
  - c. Cash Update
  - d. Fire Damper Inspection
  - e. Lint Filtration Project
  - f. Marketing
- IX. CHAIR'S REPORT**
  - a. Update on Strategic Planning Process
- X. 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**
- XI. OTHER BUSINESS**
- XII. PUBLIC COMMENT**
- XIII. NEXT MEETING DATE & TIME**  
May 2, 2016 – Study Session on Strategic Planning – 6:00pm, In-Service Classroom, Nursing Home  
May 9, 2016 – Regular Monthly Meeting – 6:00pm, In-Service Classroom, Nursing Home
- X. ADJOURNMENT**