



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, October 17, 2016 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Deb Busey, Lorraine Cowart, Mary Hodson,
Edmund Sutton

<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> September 12, 2016 Open Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>QUARTERLY COMPLIANCE UPDATE – JOSH DRAKE, COMPLIANCE OFFICER</u>	
VIII. <u>QUALITY REPORT</u>	
IX. <u>MANAGEMENT REPORT</u> a. Strategic Plan 2017 b. Management Report c. Cash/Medicaid Application Update d. Dietary Update	
X. <u>OTHER BUSINESS</u>	
XI. <u>CLOSED SESSION</u> Closed Session pursuant to 5 ILCS 120/2©11 to Consider Litigation that is Probable or Imminent Against Champaign County	
XII. <u>NEXT MEETING DATE & TIME</u> November 14, 2016	
XII. <u>ADJOURNMENT</u>	