

CHAMPAIGN COUNTY RFP 2018-001 EVALUATION REVIEW COMMITTEE

AGENDA

County of Champaign, Urbana, Illinois

Monday, April 23, 2018 – 5:15 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Van Anderson

Lynne Barnes

Cathy Emanuel

Stephanie Fortado

Jim Goss

Robert King

Claudia Lennhoff

Jim McGuire

Alan Nudo

Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. April 23, 2018
- V. Public Participation
- VI. Communications
- VII. Tours of Nursing Homes owned by the Buyer
- VIII. Development of a Recommendation
- IX. Next Meeting Date & Time
- X. Other Business
- XI. Adjournment

RFP 2018-001 Evaluation Review Committee Minutes
Urbana, Illinois
April 16, 2018

Present: Van Anderson, Lynne Barnes, Cathy Emanuel, Stephanie Fortado, Jim Goss, Robert King, Claudia Lennhoff, Jim McGuire, Al Nudo, Pius Weibel

Absent/Excused: None

Also Present: Deb Busey Bradley Clemmons, Aaron Esry, Pattsy Petrie

I. Call to Order

Chair Weibel called the meeting to order at 5:22 p.m.

II. Roll Call

Roll was called. A quorum was established.

III. Approval of Agenda

The committee approved the agenda as distributed (motion by Goss, second by Lennhoff, unanimous).

IV. Approval of Minutes

The committee approved the minutes of April 3, 2018 (motion by Lennhoff, second by Barnes, unanimous).

V. Public Participation

None.

VI. Communications

None.

VII. RFP Phase II Evaluation and Development of a Recommendation

Robert King entered the meeting at 5:27 p.m.

Jim McGuire entered the meeting at 5:28 p.m.

Van Anderson stated the potential buyer is well informed and is closely following news regarding the Champaign County Nursing Home, both printed and on social media. Mr. Anderson reviewed the revised Letter of Intent handed out to the committee members. He reminded the members these documents will not be released to the public until after the closing or at termination of the sale process.

The committee discussion included a presentation and documents provided regarding the history of providing a safety net for county residents unable to provide for themselves and how that safety net has changed over the years ; reasons for selling and retaining the home; and Medicaid.

Mr. Anderson reviewed the four options the committee needs to consider when it constructs its recommendation. The options are: 1) sell, 2) retain, 3) close, and 4) nothing. Mr. Anderson noted that the first three options each require 15 votes from the County Board and the fourth would lead to a closure of the facility as it would become impossible to pay critical vendors needed to remain

open. He stressed that if the home closes, 243 Medicare and Medicaid certified beds will be lost to the County. He noted those beds account for 33% of the Medicaid beds in Champaign, Urbana, and Savoy and 23% of the Medicaid beds within 25 miles of Champaign-Urbana.

The committee discussed the Nursing Home financials, including deferred maintenance, bonds, property tax dollars, levy, Accounts Receivable, loans from the County, and debt to vendors.

Mr. Anderson reviewed the requirements included in the RFP pertaining to the operation of the home after the sale.

Mr. Anderson discussed the handout comparing deficiencies reported at the CCNH to homes within a 40-mile radius, as well as the potential buyer's homes. Mr. Anderson stated the purpose of this data is to answer the question "If we sell to this buyer, can we be reasonably sure the quality of care will not suffer?" Ms. Fortado asked what might have changed in 2017 to cause the increase in numbers for approximately one-third of the homes listed. Ms. Busey noted Public Health added 200 surveyors who are in the homes twice as frequently as they used to be. Ms. Emanuel stated the survey process has changed as well. Ms. Lennhoff explained the definition of "offender" is very broad and asked the committee to consider this when reviewing the related data. Ms. Emanuel asked that readmission rates for CCNH be included when the recommendation is prepared.

The committee discussed the timeline of the project. Mr. Anderson commented that May 24 is the date the County Board is scheduled to vote on this committee's recommendation. He discussed the due diligence period and relevant steps. The committee talked about the conditions that would lead to the sale of the home falling through.

VIII. Review Schedule & Procedures for Facilities Tours

The committee agreed to meet at Brookens Tuesday, April 17 at 6:45 a.m. Mr. Anderson and Chair Weibel cautioned the committee not to discuss any aspect of this project or the nursing home for the full duration of the tour, including travel time.

IX. Determination of Next Meeting Date & Time

The next meeting will be at 5:15 p.m. on Monday, April 23, 2018.

X. Other Business

XI. Adjournment

Mr. Weibel declared the meeting adjourned 7:29 p.m.

Respectfully submitted:
Tammy Asplund
Recording Secretary