



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, April 11, 2011 – 6:00pm

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

CHAIR: Mary Ellen O'Shaughnessey
DIRECTORS: Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,
Alan Nudo,

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

Open Session March 14, 2011

Closed Session March 14, 2011

Open Session MPA Evaluation Subcommittee March 21, 2011

Closed Session MPA Evaluation Subcommittee March 21, 2011

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

a. IDPH Update

b. Management Report

c. Need and Process for Establishing an HR Position for CCNH

d. MPA Evaluation report by Subcommittee

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. May 9, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update