



## CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

### AGENDA

County of Champaign, Urbana, Illinois

Monday, January 8, 2018 - 6:00 p.m.

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In-Service Training Room

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

#### Committee Members:

Jack Anderson – Chair

Sam Banks

Catherine Emanuel

Josh Hartke

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. December 11, 2017
- V. Public Participation
- VI. Communications
- VII. Approve 2018 Calendar of Meetings
- VIII. Management Update
  - A. November Financials
  - B. Marketing Update & Plan
  - C. Perception of Care Discharge QA Protocol & Discharge Survey
- IX. Chair's Report
  - A. Discussion of assignment and content for the February 13, 2018 – 6:30 pm Nursing Home Board of Directors quarterly report presentation to the County Board for the quarter ending 12/31/2017
  - B. Status of IDPH's December 2017 inspection of CCNH
- X. Next Meeting Date and Time
  - A. Monday, February 5, 2018 at 6:00 p.m.
- XI. Adjournment