

## SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois Wednesday, May 9, 2018 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois

## **Agenda Item**

- I. Call To Order
- II. \*Roll Call
- III. Read Notice of Meeting
- IV. Approval of Agenda/Addenda
- V. RFP 2018-001 Champaign County Nursing Home Proposer Presentation
  - a. Presentation by Altitude Health Services, Inc. and Extended Care Clinical, LLC
  - b. Proposer Q&A with County Board and RFP 2018-001 Evaluation Review Committee
- VI. Overview of Impact of Nursing Home Sale on Outstanding Nursing Home Bonds
- VII. Public Participation
- VIII. Adjourn

\*Roll Call

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.