

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, May 5, 2008 - 7:30 a.m.

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

DIRECTORS:

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley, Charles Lansford, Alan Nudo, Mary Ellen O'Shaughenssey

ITEM

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. SELECTION OF OFFICERS
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- V. DISCUSSION OF ORIENTATION
- VI. FINANCIAL REPORT ON THE NURSING HOME
- VII. OTHER BUSINESS
- VIII. PUBLIC PARTICIPATION
- IX. <u>NEXT MEETING DATE & TIME</u>
- X. <u>ADJOURNMENT</u>