



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 12, 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'Shaughnessey

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. GOVERNANCE STRUCTURE – CCNH

- a. Recommendation regarding Consulting Services Agreement with Management Performance Associates, Inc.

V. PUBLIC PARTICIPATION

VI. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES.

VII. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)1 TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CHAMPAIGN COUNTY NURSING HOME,

VIII. ADJOURNMENT