



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 11, 2008 – 6:00pm

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

CHAIR: Charles Lansford

DIRECTORS: Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley,
Alan Nudo, Mary Ellen O'Shaughnessy

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

- a. November 13, 2008
- b. November 13, 2008 – Closed Session 1
- c. November 13, 2008 – Closed Session 2
- d. November 13, 2008 – Closed Session 3

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Management Report (Scavotto)
- b. Marketing Discussion (O'Shaughnessy)
- c. Discussion of Opportunities for Nursing Home Board of Directors interaction with Nursing Home Employees
- d. Quality Indicators – Quarterly Report

VIII. OTHER BUSINESS

IX. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 to CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE CHAMPAIGN COUNTY NURSING HOME AND ITS EMPLOYEES OR THEIR REPRESENTATIVES

X. NEXT MEETING DATE & TIME

- a. Thursday, January 15, 2008 at 6:00pm

XI. ADJOURNMENT