

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Wednesday, March 18, 2009 – 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'Shaughnessey

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

a. February 12, 2009 Open Session

b. February 12, 2009 Closed Session

V. PUBLIC PARTICIPATION

VI. <u>OLD BUSINESS</u>

None

VII. NEW BUSINESS

a. Management Report (Scavotto)

b. Nursing Home Outreach to Community (O'Shaughnessey)

VIII. OTHER BUSINESS

IX. NEXT MEETING DATE & TIME

a. Thursday, April 16, 2009 at 6:00pm

XII. ADJOURNMENT