



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 11, 2009 – 6:00pm

In Service Classroom, 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'Shaughenssey

ITEM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES
May 20, 2009
- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS
None
- VII. NEW BUSINESS
 - a. Board Education Session: Introduction of Jim Hronek , Volunteer Services Director, & Discussion
 - b. Management Report (Scavotto)
 - c. Budget Assumptions for FY 2010 and Cash Flow Model
 - d. Corporate Compliance Plan Draft
- VIII. OTHER BUSINESS
- IX. NEXT MEETING DATE & TIME
 - a. July 16, 2009
- XII. ADJOURNMENT