

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Thursday, August 13, 2009 – 6:00pm

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

CHAIR: DIRECTORS:

Charles Lansford

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. <u>APPROVAL OF MINUTES</u> July 16, 2009

V. PUBLIC PARTICIPATION

VI. <u>OLD BUSINESS</u>

None

VII. NEW BUSINESS

a. Management Report (Scavotto)

VIII. OTHER BUSINESS

IX. <u>NEXT MEETING DATE & TIME</u>

a. September 17, 2009

XII. ADJOURNMENT