

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
September 17, 2009**

Directors Present: Hirsbrunner, Anderson, Holley, Nudo, Lansford, O'Shaughnessey

Directors Absent/Excused: Czajkowski

Also Present: Busey, Scavotto

1. Call to Order

The meeting was called to order at 6:00pm by Chair Lansford

2. Roll Call

Busey called the roll of Directors. A quorum was established.

3. Agenda

On motion by Anderson (second O'Shaughnessey) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Nudo (second Anderson) the minutes of the August 13, 2009 regular meeting were approved (unanimous).

5. Public Participation

Volunteer Coordinator Jim Hronik urged Nursing Board Directors to volunteer one hour per month.

6. Old Business

There was no old business.

7. New Business

a. Management Report

Scavotto reviewed the operating results for June and July. June experienced significant revenue write-downs related to bad debts; going forward, we should expect bad debts to be handled on a more frequent, hopefully monthly, basis. A large factor in bad debts was related to hospice and

which represented a work-around from the old accounting system. Revenues were recorded at the alternate Medicaid rate (the IGT level), while the facility receives 95 percent of the standard rate; the effect was to have over-stated Medicaid revenue. July's results were break-even, but significantly better than June's.

CCNH continues to experience wide revenue swings, notably between private pay and Medicare. Expenses are remaining under good control. As you will note in the management report narrative, agency expense for June and July were down by over \$90k in each month. Being able to hire and retain staff has allowed us to make real progress in dropping agency expenses.

The agreement for the CareWatch software has been received, reviewed and re-submitted to eHealthDataSolutions. There will be some coordination of activities and database population before the software is operational.

8. Other Business

There was no Other Business

9. Closed Session (1)

It was moved (Nudo) and seconded (Hirsbrunner) that the Board go into closed session pursuant to 5 ILCS 120/2 c 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

Busey called the roll, unanimous.

The Board emerged from closed session at 8:00 pm with no action being taken.

10. Next Meeting Date

Thursday October 15, 2009, 6 pm.

11. Adjournment

The meeting adjourned at approximately 8:05 pm (motion Holley), second Nudo (unanimous)

Respectfully submitted

Michael A. Scavotto
Recording Secretary