

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
February 11, 2010**

Directors Present: Czajkowski, Hirsbrunner, O'Shaughnessey, Hambrick, Nudo

Directors Absent/Excused: Anderson, Lansford

Also Present: Busey, Scavotto

1. Call to Order

The meeting was called to order at 6:05pm by Chair O'Shaughnessey

2. Roll Call

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

3. Agenda & Addendum

On motion by Hambrick (second Hirsbrunner) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Hirsbrunner (second Czajkowski), the Board approved the open and closed minutes of January 14, 2010.

5. Public Participation

There was no public participation.

6. Old Business

There was no old business.

7. New Business

a. Management Report

Scavotto reviewed the operating results for December, which showed a small operating loss of approximately \$(25)k. Private Pay performance in December was exceptionally strong, but Medicare remained sluggish with the program posting an average daily census of 15 for the month. CCNH continues to experience wide swings in its revenue payer mix. There was extended discussion regarding the positioning of the CCNH rehab

program and the overall demand in the local market, with follow-up activities to be pursued by management.

Expenses continue to be under control. Agency costs continue to drop. Productivity for January was down as unscheduled absences spiked.

The restructuring of the IGT remains fluid as there has been no further action scheduled by State HFS.

b. Organizational Objectives

After discussion, the organizational objectives were approved (motion Hambrick, second Hirsbrunner). The participants in the Commitment to Quality initiative will be expanded.

c. Code of Conduct

The Code of Conduct was approved (motion Nudo, Second Hambrick). Final edits will be made before dissemination.

8. Other Business

There was no Other Business

9. Closed Session

It was moved (Hirsbrunner) and seconded (Hambrick) 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 7:40 pm with no action being taken.

10. Next Meeting Date

Thursday March 11, 2010, 6 pm.

11. Adjournment

Chair O'Shaughnessey declared meeting adjourned at approximately 7:45 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary