

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, July 12, 2010 – 6:00pm

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

CHAIR: DIRECTORS:

Mary Ellen O'Shaughnessey

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda

Hambrick, Alan Nudo, Charles Lansford

ITEM

I. <u>CALL TO ORDER</u>

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. <u>APPROVAL OF MINUTES</u>

June 14, 2010

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. <u>NEW BUSINESS</u>

a. IDPH Report (Buffenbarger & Noffke)

b. Budget Assumptions for FY 2011

c. Management Report

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. August 9, 2010

XII. ADJOURNMENT

Attachments: Budget Assumptions for FY 2011, Management Report, Draft Salary Administration Proposal, Management Update