

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, January 10 – 6:00pm

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

CHAIR:

Mary Ellen O'Shaughnessey

DIRECTORS:

Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,

Alan Nudo,

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

November 8, 2010

V. PUBLIC PARTICIPATION

VI. <u>OLD BUSINESS</u>

None

VII. NEW BUSINESS

- a. IDPH Update
- b. Election of Officers: Chair, Vice-Chair, Secretary
- c. Management Report
- d. CCNH Objectives, Status & Discussion

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. February 14, 2011

XII. ADJOURNMENT

Attachments: Management Report, CCNH Objectives Memorandum, Management Update