

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, March 14, 2011 - 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, LaShunda Hambrick, Jason Hirsbrunner, Alan Nudo,

Robert Palinkas

ITEM

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

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF MINUTES

February 14, 2011

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- a. IDPH Update
- b. Management Report
- c. Repayment Options County Loan to CCNH
- d. Appointment of Sub-Committee to conduct MPA Performance Evaluation

VIII. OTHER BUSINESS

None

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

a. April 11, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update