

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, June 13, 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, Jason Hirsbrunner, Lashunda Hambrick,

Alan Nudo, Robert Palinkas

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. <u>APPROVAL OF AGENDA/ADDENDUM</u>

IV. APPROVAL OF MINUTES

May 9, 2011 - Open Session

V. PUBLIC PARTICIPATION

VI. <u>OLD BUSINESS</u>

None

VII. NEW BUSINESS

a. IDPH Update

VIII. Management Report

OTHER BUSINESS

None

IX. CLOSED SESSION

Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

X. NEXT MEETING DATE & TIME

a. July 11, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update