

# NURSING HOME BOARD OF DIRECTORS AGENDA

**County of Champaign, Urbana, Illinois** Monday, July 11, 2011 – 6:00pm

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

CHAIR:Mary Ellen O'ShaughnesseyDIRECTORS:Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Lashunda Hambrick,<br/>Alan Nudo, Robert Palinkas

### **ITEM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM

#### IV. APPROVAL OF MINUTES

June 13, 2011 – Open Session June 13, 2011– Closed session

# V. <u>PUBLIC PARTICIPATION</u>

### VI. OLD BUSINESS

None

### VII. <u>NEW BUSINESS</u>

- a. IDPH Update
- b. Management report Operations Restructured Intergovernmental Agreement

#### VIII. OTHER BUSINESS

None

### IX. CLOSED SESSION

Closed session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives.

# X. <u>NEXT MEETING DATE & TIME</u>

- a. August 8, 2011
- XII. ADJOURNMENT