

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,
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