

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Wednesday, August 3, 2011 – 4:30pm

Meeting Room 3, Brookens Administrative Center 1776 East Washington Urbana, IL 61802

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. CLOSED SESSION PURSUANT TO 5 ILCS 20/2(C)1 TO CONSIDER THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY

V. ADJOURNMENT