

NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, September 12, 2011 – 6:00pm

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

CHAIR: DIRECTORS: Mary Ellen O'Shaughnessey

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

August 18, 2011 – Open Session August 18, 2011 – Closed Session

V. PUBLIC PARTICIPATION

VI. OLD BUSINESS

None

VII. <u>NEW BUSINESS</u>

a. Management report

Operations (Management Report) Annual Increase Private Pay Rates

Cash Position

Objectives Status: Future Positioning (discussion)

VIII. OTHER BUSINESS

None

IX. NEXT MEETING DATE & TIME

a. October 17, 2011

XII. ADJOURNMENT

Attachments: Management Report, Management Update