



## **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**  
Monday, October 15, 2012 – 6:00pm

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

**CHAIR:** Mary Ellen O'Shaughnessey  
**DIRECTORS:** Jan Anderson, Peter Czajkowski, Lashunda Hambrick, Robert Palinkas,  
Catherine Emanuel, Ron Bensyl

### ITEM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/ADDENDUM
- IV. APPROVAL OF MINUTES  
September 10, 2012
- V. PUBLIC PARTICIPATION
- VI. OLD BUSINESS  
Respiratory Therapy  
Renal Dialysis
- VII. NEW BUSINESS  
Management report  
    Operations (Management Report)  
    Cash Position  
FY2013 Private Pay Rates – Action Required  
Case Management Approach to Care
- VIII. OTHER BUSINESS  
Closed session pursuant to 5 ILCS 120/2 (c)1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County.  
  
Approval of Recommendation for Nursing Home Administrator Compensation Package
- IX. NEXT MEETING DATE & TIME  
November 19, 2012 – Discussion on changing date
- X. ADJOURNMENT

**Attachments: Management Report, Management Update**