



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois
Monday, January 14, 2013 – 6:00pm

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

CHAIR:

DIRECTORS:

Peter Czajkowski, Catherine Emanuel, Lashunda Hambrick, Jason Hartke,
Mary Hodson, Gary Maxwell, Robert Palinkas

ITEM

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF AGENDA/ADDENDUM**

IV. **APPROVAL OF MINUTES**

November 19, 2012

V. **PUBLIC PARTICIPATION**

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

Election of Officers

Management report

 Operations (Management Report)

 Cash Position

 Renal Dialysis

 Respiratory Therapy

 Corporate Compliance

 County Board Study Session – January 29

 Approval of Recommendation for Nursing Home Administrator Compensation Package

VIII. **OTHER BUSINESS**

IX. **NEXT MEETING DATE & TIME**

February 11, 2013 – 6:00pm

X. **ADJOURNMENT**

Attachments: Management Report, Management Update