



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, March 11, 2013 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Peter Czajkowski, Lashunda Hambrick, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

ITEM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
February 11, 2013 (open session)
- V. PUBLIC PARTICIPATION**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
Management report
 Operations (Management Report)
 Cash Position
Management Update
Board of Director's By-Laws and Policy Book – action required
Managed Care
- VIII. OTHER BUSINESS**
- IX. NEXT MEETING DATE & TIME**
April 8, 2013 – 6:00pm
- X. ADJOURNMENT**

Attachments: Management Report, Management Update