

## NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, September 9, 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. <u>CALL TO ORDER</u>

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

August 12, 2013

V. <u>PUBLIC PARTICIPATION</u>

**OLD BUSINESS** 

Strategic Objectives Metrics

VI. <u>NEW BUSINESS</u>

Management report

Operations (Management Report)

**Cash Position** 

VII. OTHER BUSINESS

VIII. <u>NEXT MEETING DATE & TIME</u>

October 7, 2013 – 6:00pm

X. ADJOURNMENT

Attachments: Management Report, Management Update