



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, November 18, 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

July 29, 2013 – Strategic Planning Session
September 9, 2013

V. PUBLIC PARTICIPATION

OLD BUSINESS

Strategic Objectives Metrics

VI. NEW BUSINESS

Management report

Operations (Management Report)

Cash Position

Management Update

Quality – Readmissions

Closed Session – Negotiations

VII. OTHER BUSINESS

VIII. NEXT MEETING DATE & TIME

December 9, 2013 – 6:00pm

X. ADJOURNMENT

Attachments: Management Report, Management Update