



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, January 13, 2014 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Sam Banks, Don Lyn, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas

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III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> December 09, 2013	1-3
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>STRATEGIC OBJECTIVES METRICS – UPDATE & DISCUSSION</u>	4-7
VII. <u>ADMINISTRATOR'S REPORT</u> a. Quality	
VIII. <u>MANAGEMENT REPORT</u> a. Compliance Program Update b. November 2013 Financial Management Report c. Management Update	8-13 14-15
IX. <u>RFP 2014-001 – REQUEST FOR PROPOSAL for NURSING HOME MANAGEMENT SERVICES for the COUNTY OF CHAMPAIGN – Provided for Information Only</u>	
X. <u>OTHER BUSINESS</u>	
XI. <u>NEXT MEETING DATE & TIME</u> February 10, 2014 – 6:00pm	
X. <u>ADJOURNMENT</u>	