

## NURSING HOME BOARD OF DIRECTORS AGENDA

**County of Champaign, Urbana, Illinois** Monday, October 6, 2014 – 6:00pm

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

CHAIR: DIRECTORS:		Catherine Emanuel Sam Banks, Don Lyn, Josh Hartke, Mary Hodson, Gary Maxwell, Robert Palinkas	
	ITEM		Page #
Ι.	CALL TO ORDER		
II.	ROLL CALL		
III.	APPROVAL OF AGENDA		
IV.	-	INUTES 14 – Open Session 14 – Closed Session	1 - 4 To be distributed
v.	PUBLIC PARTICIE	ATION	
VI.	PROGRESS REPO	RT FROM HEALTHCARE SERVICES GROUP	5
VII.	ADMINISTRATO a. Quality – Psy	<u>R'S REPORT</u> rehotropics & Psychology Services	
VIII.	-	Financial Management Report jectives Metrics Report	6 - 32 33 - 37 38 - 39
IX.	OTHER BUSINES a. Update on E	stablishment of Development Committee	
Х.	Next MEETING I		

November 10, 2014 – 6:00pm

X. ADJOURNMENT