



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, December 22, 2014 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Sam Banks, Don Lyn, Mary Hodson, Robert Palinkas

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
November 10, 2014 Open and Closed Session
- V. **PUBLIC PARTICIPATION**
- VI. **BIENNIAL ORGANIZATION – ELECTION OF OFFICERS**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
- VII. **PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP**
- VIII. **ADMINISTRATOR’S REPORT**
 - a. Quality – Kim Long,, Therapy Program Director
- IX. **MANAGEMENT REPORT**
 - a. October 2014 Financial Management Report
 - b. Strategic Objectives Metrics Report
 - c. Management Update
 - d. Compliance Update
- X. **OTHER BUSINESS**
 - a. Outpatient Therapy
 - b. Therapy Services RFP
 - c. Pharmacy Services RFP
 - d. Update on Administrative Review of MPA Contract
 - e. Update on Establishment of Development Committee
- XI. **CLOSED SESSION**
Closed Session pursuant to 5 ILCS 120/2©1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

XII. **NEXT MEETING DATE & TIME**
January 12, 2015 – 6:00pm

X. **ADJOURNMENT**