



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, February 9, 2015 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Lorraine Cowart, Don Lyn, Mary Hodson, Robert Palinkas

ITEM	Page #
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> January 12, 2015 Open Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>PROGRESS REPORT FROM HEALTHCARE SERVICES GROUP</u>	
VII. <u>ADMINISTRATOR'S REPORT</u> a. Quality - Kathy Vanderslice, Director of Nursing; Brandi Newell, Unit 2 Nurse Manager	
VIII. <u>MANAGEMENT REPORT</u> a. December 2014 Financial Management Report b. Strategic Objectives Metrics Report c. Management Update d. Compliance Update	
IX. <u>OTHER BUSINESS</u> a. Pharmacy RFP – Management Recommendation b. Therapy RFP – Management Recommendation c. Compliance Program Commitment Reestablishment Resolution d. Administrative Report on MPA Performance Expectations	
X. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)11 TO CONSIDER LITIGATION THAT IS PROBABLE OR IMMEDIATE ON BEHALF OF CHAMPAIGN COUNTY</u>	
XI. <u>NEXT MEETING DATE & TIME</u> March 9, 2015 – 6:00pm	
X. <u>ADJOURNMENT</u>	