

## NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois Monday, August 10, 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

I. <u>CALL TO ORDER</u>

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. <u>APPROVAL OF MINUTES</u>
July 13, 2015 Open Session

V. PUBLIC PARTICIPATION

VI. <u>COMMUNICATIONS</u>

VII. <u>ACTION PLAN UPDATE</u>

a. Issue 1 - Preceptor Training Program

## VIII. MANAGEMENT REPORT

- a. Monthly Financial/Management Report
- b. Medicare Unit
- c. State Budget/Revenue Anticipation Notes
- IX. DISCUSSION REGARDING BALLOT QUESTION OPTIONS FOR CHAMPAIGN COUNTY NURSING HOME
- X. OTHER BUSINESS
- XI. <u>NEXT MEETING DATE & TIME</u>

September 14, 2015

X. ADJOURNMENT