



# **NURSING HOME BOARD OF DIRECTORS AGENDA**

**County of Champaign, Urbana, Illinois**

**Monday, October 5, 2015 – 6:00pm**

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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

<u>ITEM</u>	<u>Page #</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> September 14, 2015 - Open Session September 14, 2015 - Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>MANAGEMENT REPORT</u> a. Monthly Financial/Management Report b. Strategic Objective Metrics 1. CNA & Dietary Staffing 2. Quality of Care 3. Outpatient Therapy 4. Food Service Improvement 5. Contract Management	
VIII. <u>CHAIR'S REPORT</u>	
IX. <u>OTHER BUSINESS</u>	
X. <u>NEXT MEETING DATE &amp; TIME</u> November 9, 2015	
XVI. <u>ADJOURNMENT</u>	