



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, November 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

<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> October 5, 2015 Open Session October 5, 2015 Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>LINT FILTRATION PROJECT BID DOCUMENT – Dana Brenner, Facilities Director, Champaign County</u>	
VIII. <u>GLORIA VALENTI AWARD – Tracy Rhone</u>	
IX. <u>MANAGEMENT REPORT</u> a. Strategic Objective Metrics Updates b. Monthly Financial/Management Report c. CCNH Market Position and Market Share Analysis d. Medicare Unit e. Revenue Anticipation Notes f. Electronic Medical Records	
X. <u>OTHER BUSINESS</u>	
XI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2©11 TO CONSIDER LITIGATION THAT IS PROBABLE OR IMMEDIATE AGAINST CHAMPAIGN COUNTY</u>	
XII. <u>NEXT MEETING DATE & TIME</u> December 14, 2015	
X. <u>ADJOURNMENT</u>	