



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, March 14, 2016 – 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, Mary Hodson, Robert Palinkas, Ed Sutton

<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> February 8, 2016 Open Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>QUARTERLY COMPLIANCE REPORT – JOSH DRAKE, CCNH Compliance Officer</u> A. Compliance Program Resolution of the Board of Directors (Action Required)	
VIII. <u>HUMAN RESOURCES REPORT – Amanda Bloomfield, Human Resources Director</u>	
IX. <u>MANAGEMENT REPORT</u> a. Strategic Objective Metrics Updates b. Management Report c. Cash Update d. Revenue Anticipation Notes e. Fire Damper Inspection f. Lint Filtration Project g. Changes to Five-Star Quality Rating System h. SNF Value Based Payment Program	
X. <u>OTHER BUSINESS</u> a. Semi-Annual Review of Closed Session Minutes	
XI. <u>Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County</u>	
XII. <u>NEXT MEETING DATE & TIME</u> April 11, 2016	
XIII. <u>ADJOURNMENT</u>	