

NURSING HOME BOARD OF DIRECTORS STUDY SESSION AGENDA

County of Champaign, Urbana, Illinois Thursday, May 26, 2016 – 6:00pm

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

CHAIR:Catherine EmanuelDIRECTORS:Jack Anderson, Sam Banks, Lorraine Cowart, Mary Hodson, Robert Palinkas,
Edmund Sutton

ITEM

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- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. APPROVAL OF AGENDA
- IV. <u>APPROVAL OF MINUTES</u> May 6, 2016 Open Session
- V. <u>PUBLIC PARTICIPATION</u>
- VI. <u>COMMUNICATIONS</u>

VII. CHAMPAIGN COUNTY NURSING HOME STUDY SESSION

- a. Review of Environmental Assessment and SWOT
- b. Key Issues that Need to be Addressed
- c. Strategies to Address Key Issues
- d. Options
- e. Timeline
- f. Public Participation and Input
- g. Recommendation to County Board

VIII. OTHER BUSINESS

IX. <u>NEXT MEETING DATE & TIME</u>

June 13, 2016

XIII. ADJOURNMENT