



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Monday, June 13, 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, Edmund Sutton

ITEM	Page #
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA</u>	
IV. <u>APPROVAL OF MINUTES</u> May 9, 2016 Open Session	1-7
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>COMMUNICATIONS</u>	
VII. <u>NURSING MANAGER REPORT – LORI CAMPBELL, ASSISTANT DIRECTOR OF NURSING</u>	
VIII. <u>CHAMPAIGN COUNTY NURSING HOME STUDY SESSION</u> A. Summary of Last Study Session B. Financial Information C. Capital Plan D. Preliminary Recommendation to the County Board E. Final Recommendation to the County Board	
IX. <u>APPROVAL OF REVISED NURSING HOME PERSONNEL POLICY – GRIEVANCE STEP 4</u> <i>(Per County Board)</i>	8-10
X. <u>MANAGEMENT REPORT</u> a. Management Report b. Cash Update c. Census Development/Marketing	37-43 44-46 47
XI. <u>OTHER BUSINESS</u>	
XII. <u>NEXT MEETING DATE & TIME</u> July 11, 2016	
X. <u>ADJOURNMENT</u>	