



NURSING HOME BOARD OF DIRECTORS AGENDA

County of Champaign, Urbana, Illinois

Wednesday, November 30, 2016 – 6:00pm

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

CHAIR: Catherine Emanuel
DIRECTORS: Jack Anderson, Sam Banks, Deb Busey, Lorraine Cowart, Mary Hodson,
Edmund 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> November 14, 2016 Open Session | |
| V. <u>PUBLIC PARTICIPATION</u> | |
| VI. <u>COMMUNICATIONS</u> | |
| VII. <u>BUSINESS PLAN DISCUSSION</u> a. Capital funding b. Cash flow c. Approve recommendation to the County Board | |
| VIII. <u>NEXT MEETING DATE & TIME</u> December 12, 2016 | |
| XII. <u>ADJOURNMENT</u> | |