



## CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

### AGENDA

County of Champaign, Urbana, Illinois

Monday, September 11, 2017 - 6:00 p.m.

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In-Service Training Room

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

#### Committee Members:

Jack Anderson – Chair

Sam Banks

Deb Busey

Catherine Emanuel

Josh Hartke

Mary Hodson

Edmund Sutton

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
  - A. August 14, 2017
- V. Public Participation
- VI. Communications
- VII. Old Business
  - A. August 27 Music & Ice Cream Social Event
- VIII. Management Update
  - A. Financial Report
    - i. May, June, & July 2017
- IX. Next Meeting Date and Time
  - A. Determination to re-schedule the October meeting, due to the holiday
- X. Adjournment