

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
October 2, 2017**

Directors Present: Anderson, Banks, Busey, Emanuel, Hartke, Hodson, Sutton

Directors Absent/Excused: None

Also Present: Asplund, Colbrook, Ciyou, Danker, Koenig, Petrie, Snider

I. Call to Order

Chair Anderson called the meeting to order at 6:03 p.m.

II. Roll Call

Asplund called the roll of Directors. A quorum was established.

III. Approval of Agenda

The board approved the agenda as distributed (motion by Hartke, second by Busey, unanimous).

IV. Approval of Minutes

The board approved the minutes from September 11, 2017, as distributed (motion by Hartke, second by Hodson, unanimous).

V. Public Participation

David Laker asked whether SAK is part of the Nursing Home Board of Directors. Mr. Anderson responded that SAK's responsibility is to participate in these meetings and provide information regarding operations of the home.

VI. Communications

None

VII. Management Update

A. Financial Report

Ms. Koenig commented the current census is 135. She noted that operating expenses have decreased. Mr. Danker stated the changes to the nursing staffing schedule and bonus and overtime processes has made the biggest impact on the expenses.

Mr. Banks entered the meeting at 6:11 p.m.

Ms. Ciyou explained CMS (Centers for Medicare & Medicaid Services) will introduce a new program in November called Phase II. This program will require a facilities assessment anytime there are major changes. She noted it also encompasses emergency preparedness practices within the facility.

Ms. Koenig discussed the presentation she and other SAK and Nursing Home employees gave at Carle Clinic today. The audience included nurses, social workers and others who work in discharge

planning. Another presentation is scheduled for November 14 at the I-Hotel, in partnership with the University.

In response to questions from Ms. Emanuel, Ms. Koenig responded she expects a comprehensive report on accounts receivable in the next thirty to sixty days; and staff is still working through and confirming all Medicaid applications.

VIII. FY2018 Budget

Mr. Snider reviewed the two budget options (A and B) presented to the Committee of the Whole. Budget A assumes status quo operation of the home for twelve months. Budget B assumes there will be a separation of the home from the County within the first six months of 2018.

Mr. Hartke stated two to three years ago, the census at the home was 190, it was \$900,000 in the black, and receiving a 3 to 4-star rating. According to Mr. Hartke, there are not 15 votes on the board to sell this home.

MOTION by Ms. Emanuel to recommend Budget A for FY2018 to the County Board; seconded by Ms. Hodson. **MOTION passed unanimously.**

IX. Next Meeting Date & Time

Monday, November 13, 2017 at 6:00 p.m.

X. Adjournment

Mr. Anderson declared the meeting adjourned 7:10 p.m.

Respectfully submitted:

Tammy Asplund

Recording Secretary