

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

April 24, 2018

Location: Countryside Estates, 19080 Sunny Acres Road, Petersburg, IL 62675

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Attendees: Advisory Board Members: Jim Potts, Ron Krause, Tim Hurie, John Whitehurst and Emily Schirding. County Commissioners Allan Anderson and Troy Cummings. Heritage Enterprises: Marge Oblinger. Administrator: Sarah Yoder

- I. Approval of Minutes: Motion by Ron, second by Tim - approved

Countryside Estates: Census: 17/21

Sunny Acres Nursing Home Census Review:

Current Census 04/20/2018	
11	Medicare
2	Insurance
24	Private Pay
30	Medicaid
16	Medicaid Pending*
83	Total Residents

Admissions	
6	Since 03/26/2018
35	2018 YTD
Discharges	
4	Since 03/26/2018
32	2018 YTD

* 10 Menard County, 5 Sangamon County, 1 Macoupin

II. Discussion

- a) Financials were reviewed by Marge Oblinger.
- b) Administrator's Floor Repair – motion by Ron, second by John to recommend the floor be repaired/replaced, including abatement.
- c) Elevator Repair Bids – after discussion it was recommended that staff see about getting an inspection before deciding on bids.
- d) Water Usage – water usage over the past six months was reviewed.
- e) Communications System Status – 5 bids were received. Three companies have presented demonstration of their systems, two more are scheduled for April. After discussion it was suggested that Heritage be asked for their recommendation and rationale.
- f) Agency Usage – numbers for agency usage are still decreasing. There is one full-time night shift nurse position left to fill.
- g) Time Capsule Closing Ceremony – all are invited to attend the time capsule closing ceremony. Petersburg mayor will be in attendance.
- h) Next Meeting: May 29, 2018

III. Adjournment