

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

June 27, 2018

8:00 am

Location: Sunny Acres Therapy & Senior Services, 19130 Sunny Acres Road, Petersburg, IL

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts (absent – Chaired by Ron Krause)

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

I. Approval of Minutes – Motion by Emily, second by John – approved.

a) Countryside Estates - Census: 17/21

Sunny Acres Nursing Home - Census Review:

Current Census 06/22/2018	
6	Medicare
1	Insurance
25	Private Pay
37	Medicaid
11	Medicaid Pending*
80	Total Residents

Admissions	
9	Since 05/22/2018
44	2018 YTD
Discharges	
18	Since 05/22/2018
50	2018 YTD

* 9 Menard County, 1 Sangamon County, 1 Macoupin

II. Discussion

- a) Financial Audit Review – Mike Feriozzi, CPA – this was deferred to the July meeting.
- b) May Financials were reviewed by Marge. A motion was made by Emily, seconded by Tim to recommend to the County Board the transfer of \$100,000 of the funds owed to Sunny Acres by Countryside for the purpose of reducing payables.
- c) Bed Rate Study & Proposed Rate Change – Motion by Tim, second by John to recommend approval of the proposal for a 2% rate increase starting August 1 for new residents and September 1 for current residents to the County Board.
- d) Assisted/Supportive Living – there was discussion about the option to convert some rooms (perhaps either at Countryside or the current rehab rooms) to assisted or supportive living. Marge will report at the July meeting on the time and costs that might be associated with this option.
- e) Agency Usage & Proposed Staffing Changes – After discussion, consensus was to table this for 60 days pending a review of other options by Sarah and to see the outcome of the nursing home in Havana.
- f) Nurse Call System Update – July 9th at Menard County Courthouse
- g) Next Meeting: July 31, 2018

III. Adjournment