

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

July 31, 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

Secretary:

Attendees: Advisory Board Members, County Commissioners, Heritage Enterprises and Administrator.

- I. Approval of Minutes
- II. Countryside Estates
 - a) Census: 15/21
- III. Sunny Acres Nursing Home

Census Review:

Current Census 07/29/2018	
10	Medicare
1	Insurance
31	Private Pay
39	Medicaid
11	Medicaid Pending*
92	Total Residents

Admissions	
19	Since 06/22/2018
63	2018 YTD
Discharges	
7	Since 06/22/2018
57	2018 YTD

* 7 Menard County, 2 Sangamon County, 1 Cass, 1 Logan

- IV. Discussion
 - a) Appoint Secretary
 - b) Meeting Time
 - c) May Financials
 - d) Ice Machine Quote for Dietary Department
 - e) Nurse Call System
 - f) Assisted Living Planning Study
 - g) Agency Usage
 - h) Financial Audit Review – Mike Feriozzi, CPA
 - i) Next Meeting: August 28, 2018
- V. Adjournment