

# **Sunny Acres Nursing Home & Countryside Estates**

## **Meeting Minutes**

February 27, 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

**Secretary:**

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

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I. Approval of minutes: Motion by Tim, second by John – approved.

II. Countryside Estates: Census 20/21

Sunny Acres Nursing Home - Census Review:

<b>Current Census 02/26/2018</b>	
5	Medicare
3	Insurance
27	Private Pay
34	Medicaid
12	Medicaid Pending*
<b>81</b>	<b>Total Residents</b>

<b>Admissions</b>	
6	Since 01/29/2018
20	2018 YTD
<b>Discharges</b>	
7	Since 01/29/2018
18	2018 YTD

\* 8 Menard County, 3 Sangamon County

III. Discussion

- a) December Financials were reviewed.
- b) Sarah and Marge presented a comparative analysis of revenue and expenses at Sunny Acres and other area nursing homes.
- c) Point of Care – Handheld Devices – after discussion a motion was made by Emily and seconded by Tim to replace existing ASUS wall kiosks used by CNA staff to document resident ADLs with hand-held mobile devices.
- d) CSE Elevator Repair – discussion was tabled until the next meeting while waiting for another bid and getting up-to-date fees from Schindler.
- e) Agency Usage – Sarah presented information showing a significant reduction in agency usage in February.
- f) Sarah reported that the survey went very well.
- g) Next Meeting: March 27, 2018

IV. Adjournment