

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes

November 28, 2017

8:00 am

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, Tim Hurie, Ron Krause, John Whitehurst and Emily Schirding. County Commissioners: Troy Cummings, and Allan Anderson. Menard County Treasurer: Pam Bauser. Heritage Attendee: Marge Oblinger. Administrator: Sarah Yoder.

I. Approval of minutes: Motion by Ron, seconded by Tim – approved.

a) Countryside Estates: Census: 21

II. Sunny Acres Nursing Home

Census Review:

Current Census 11/27/2017	
10	Medicare
2	Insurance
29	Private Pay
37	Medicaid
10	Medicaid Pending*
88	Total Residents

Admissions	
12	Since 10/27/2017
126	2017 YTD
Discharges	
15	Since 10/27/2017
128	2017 YTD

* 6 Menard County, 4 Sangamon County

III. Discussion

a) October Financials

b) Employee Handbook Changes – changes were discussed, and a motion was made by Tim, seconded by John, to recommend approval by the County Board – except the change eliminating free meals on weekends and holidays.

c) Staffing was discussed. The board requested more information on Registry costs and whether other facilities are doing sign-on bonuses for aides

d) New CMS rules and regulations: New CMS rules and regulations went into effect on November 28, but they are holding off on enforcement during the transition because of the large number of changes.

e) New Maintenance Director, Terry Beard

f) Staff Christmas Party: December 2, 2017

g) Family/Resident Holiday Luncheon: December 16, 2017

h) Next Meeting: December 26, 2017

IV. Adjournment