

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

***Meeting Agenda***

January 25, 2022

9:00 am

**Location:** Conference Call

Dial (877) 885-3221, Code 5785473#

**Type of Meeting:** Advisory Board Meeting

**Meeting Facilitator:** Sarah Hoskins, Administrator

**Chairperson:** Jim Potts

**Secretary:** Emily Schirding

**Attendees:** Advisory Board Members, County Commissioners, Heritage Operations Group and Administrator

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Discussion
  - a) Census Review
  - b) Financial Review
  - c) COVID-19 Update
  - d) Vaccine Mandate Update
  - e) Flexible Leave Policy/Pandemic Pay
  - f) Resident Room Electrical Box Repair
- V. Next Meeting
  - g) *February 22, 2022*
- VI. Adjournment