

**Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes**

October 31, 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

Secretary:

Attendees: Advisory Board Members: Jim Potts, Tim Hurie, Ron Krause, John Whitehurst and Emily Schirding. County Commissioners: Troy Cummings, and Allan Anderson. Heritage Attendees: Marge Oblinger, Dave Underwood and Robert Haerr. Administrator: Sarah Yoder.

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

II. Countryside Estates:

Census: 20 - Tenants moving into vacant apartments on November 1st, November 9th and November 15th

III. Sunny Acres Nursing Home

Census Review:

Current Census 10/27/2017	
8	Medicare
1	Insurance
33	Private Pay
34	Medicaid
10	Medicaid Pending*
86	Total Residents

Admissions	
10	Since 09/26/2017
114	2017 YTD
Discharges	
11	Since 09/26/2017
113	2017 YTD

* 6 Menard County, 4 Sangamon County

IV. Discussion

a) 2018 Capital Plan presented by Robert Haerr: Bob reviewed the 2018 Capital Plan with recommendations for improvements for 2018 – 2022. After discussion, there was a motion made by Ron, seconded by Emily to recommend approval of the Nurse Call System, Door Alarm for Wandering Residents and Phone System to the County Board. The motion was approved. Also discussed was reviewing the Capital Plans on a quarterly basis.

b) September Financials: Dave reviewed the September financials.

c) 2018 Budget presented by David Underwood

d) Next Meeting: November 28, 2017

V. Adjournment