

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

August 27, 2018

9:00 am

Location: Sunny Acres Nursing Home, 19130 Sunny Acres Road, Petersburg, IL 62675

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Ron Krause, Tim Hurie, John Whitehurst, Emily Schirding. County Commissioner Allan Anderson. Heritage Enterprises Marge Oblinger and Administrator Sarah Yoder.

I. Approval of Minutes – Motion by Ron, second by Tim – approved.

II. Census Review:

Countryside Estates: 15 (6 vacancies)

Sunny Acres:

Current Census 08/24/2018	
7	Medicare
6	Insurance
28	Private Pay
43	Medicaid
10	Medicaid Pending*
94	Total Residents

Admissions	
8	Since 07/31/2018
71	2018 YTD
Discharges	
6	Since 07/31/2018
63	2018 YTD

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

III. Discussion

- a) July Financials were reviewed by Marge
- b) Laundry Department Dryer Replacement – after discussion, there was a motion by Emily, second by Ron to recommend acceptance of the bid from Flynn
- c) Main Water Shutoff and Pressure Reducing Valve Replacement – after discussion, there was a motion by Ron, second by Tim to recommend acceptance of the bid from Doyle Plumbing and Heating
- d) Market Planning Study – Marge reported Ben Hart is working on this and hopes to have information later this week and will be forwarded to the board.
- e) Agency Usage – Sarah reported that there had been no agency usage during August.
- f) Next Meeting: September 25, 2018 (This was later changed to October 2, 2018)

IV. Adjournment