

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes
August 30, 2022 at 9:00 am

Location: Countryside Estates, 19130 Sunny Acres Road, Petersburg, IL 62675

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Emily Schirding

Secretary: Tim Hurie

Attendees: Administrator Sarah Hoskins, Advisory Board Members Emily Schirding, John Whitehurst, Steve Territo, Josh Gronewold, Tim Hurie, County Commissioner Troy Cummings, Director of Nursing Kay Sill.

1. Call to Order by Secretary Tim Hurie
2. Roll Call
3. Approval of Minutes-Motion by Tim second by Josh and John-approved
4. Discussion
 - a) Sarah led a discussion of the financial review. She stated that there was nothing out of the ordinary to report. Medicare days were up and routine income was up. The Gross Profit Margin was \$96,000 in July.
 - b) The census review showed that Sunny Acres currently has 84 residents and Countryside 19 with a prospective additional 2 folks to move in which would bring the facility to capacity.
 - c) Sarah presented a bid from Dixon's Heating and Air Conditioning for servicing the Geothermal units at Countryside of \$13,950 that was passed by the board as Steve made the motion and John seconded the motion.
 - d) In COVID-19 news Sarah reported that two employees had tested positive. Sarah will continue to monitor the situation.

The next meeting is scheduled for September 27, 2022.

Respectfully submitted,

Tim Hurie, Secretary of the Board