

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes
October 25,2022 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, Angie Fletcher, John Whitehurst, Josh Gronewold, Steve Territo, Tim Hurie, County Commissioners Rich Brauer and Troy Cummings

1. Call to Order by Chairperson Emily Schirding
2. Roll Call
3. Approval of Minutes-Motion by Steve second by John
4. Discussion
 - a) Sarah led a discussion of the financial review. She stated that there was nothing out of the ordinary. She stated that Medicare days are up.
 - b) The census review showed that Sunny Acres currently has 90 residents and Countryside 20 with one vacancy.
 - c) Sarah discussed the CNA Subsidy Program. She stated that three new CNA'S had been hired, two LPN'S, and two RN'S one being part time and second full time.
 - d) Sarah led a discussion about Agency reduction. She stated a goal to eliminate Agency reduction by January 1, 2023 of which the Board was in total agreement.
 - e) COVID-19 Activity was discussed. Sarah said an outbreak occurred on October 10 of which both employees and residents of Sunny and Countryside were impacted.

The next meeting is scheduled for November 29, 2022. The meeting was adjourned.

Respectfully submitted,

Tim Hurie, Secretary of the Board