

Sunny Acres Nursing Home & Countryside Estates
Meeting Agenda
October 1, 2024
9:00 am

Location: Countryside Estates

Type of Meeting: September Advisory Board Meeting

Chairperson: Tim Hurie

Secretary: Angela Fletcher

Attendees: Advisory Board Members, County Commissioners, Heritage Operations Group (Regional Director et al) Administrator.

- I. Call to Order
- II. Approval of Minutes of Meeting August 27, 2024
- III. Tracy – Updates
- IV. Molly Bettis – updates/questions from board
- V. Administrator Report
 - a. Census Review – Admissions/Discharges 8/26/2024 – 9/30/2024
- VI. Old Business Review
 - a. Sign removed from Sunny Acres – awaiting replacement
 - b. Grounds Keeper – interviewing candidates, Kevin Hubner - declined offer
 - c. Storage Shed – completed – Randy adding shelving for storage.
 - d. Dumpster delivered for cleaning out and prep for moving items into new shed.
 - e. Order new lifts for facility – Demo set for next week.
- VII. New Business/Discussion
 - a. Bob
 - Bathroom update started, then dining room until full dining room remodel in future
 - Bob & Janelle completed a walk through of kitchen to discuss needed improvements
 - Old Shed Roof and Wrap quotes
 - Update on 2025 capital plan and 2024 spend
 - Call Light System at CSE – Previously discussed removing
 - b. Countryside Estates – Notification Letter for rate change. Need approval.
 - c. Countryside Estates - Average length of stay
 - d. ERC Update – won't be on financials until money is received. IRS announced in August that it has begun processing again – hoping to receive funds late this year or early 2025
 - e. Collection request approval for Sunny Acres
 - f. Gazebo Roof replaced and painted – completed by Randy
 - g. Update on savings associated with Van – move to October Mtg
 - h. New website update – move to October Mtg
- VIII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
 - b. Steve – Conversion to all private rooms review and preliminary 2025 budget
- IX. Miscellaneous
- X. Adjournment