

Sunny Acres Nursing Home & Countryside Estates
Meeting Agenda
March 23, 2026
12:00 PM

Location: Sunny Acres Lilac Conference Room

Type of Meeting: 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 February 23, 2026
- III. Tracy – CSE Updates
- IV. Administrator Report
 - a. Census Review – Admissions/Discharges tracking referrals with admission coordinator
- V. Old Business Review
 - a. Staffing Update: Infection Prevention role filled promoted floor nurse to this role Ellen Maltby; clinical nurse manager hired Ashley Cannon – first day is 3/23/26. DON interviews continue – 1 possible candidate.
- VI. New Business/Discussion
 - a. Marketing – Facility Easter Egg Hunt
- VII. Family Council
 - a. Passing water to residents on thickened liquids
 - b. Call lights within reach
 - c. Communication between staff
- VIII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
- IX. Miscellaneous
 - a. Window replacement project: will start late April / early May
 - b. Walk in Freezer/cooler complete
 - c. Resident Room Renovations from 10/29/24 to present \$439,389.09
- X. **Next Meeting Date: 4/27/26 12:00 pm at CSE**
- XI. Adjournment