

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

March 28, 2017

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary: Penny Newton

Attendees: Advisory Board Members: Jim Potts, Penny Newton, Tim Hurie, Ron Krause, and Emily Schirding. County Commissioners: Troy Cummings and Allan Anderson. Heritage Attendees: Marge Oblinger. Administrator: Sarah Yoder.

- I. Approval of minutes from last meeting: Ron Krause and Emily Schirding
- II. Countryside Estates
 - a) Census: 3 Vacancies
- III. Sunny Acres Nursing Home

Census Review: See Attached
- IV. Discussion
 - a) Financials reviewed and discussed.
 - b) Private Pay Rate Increase: Management discussed need for private pay increase. After lengthy discussion, Advisory Board made a motion to: (made by Ron Krause and second by Tim Hurie)
 - 1) Table current management recommendation for private pay rate increase effective 6/1/17.
 - 2) Request that management provide specifics regarding any Medicaid rate increase included in the budget.
 - 3) Request that management provide information about what steps would/could be taken to obviate the need for the private pay rate increase.

Motion Approved

V. Next Meeting:

April 25, 2017 @ 8:00 a.m.

VI. Adjournment

Following the March Meeting, it was determined that additional information and Heritage Personnel would be attending April mtg. Due to scheduling conflicts, date change was necessary.

NOTE: April Meeting rescheduled to May 2, 2017 @ 8:00 a.m.***

Current Census 03/27/2017	
5	Medicare
2	Insurance
30	Private Pay
32	Medicaid
18	Medicaid Pending*
87	Total Residents

* 9 Menard County, 9 Sangamon County

Admissions	
6	Since 02/28/2017
38	2017 YTD
Discharges	
12	Since 02/28/2017
36	2017 YTD