

# ***Sunny Acres Nursing Home & Countryside Estates***

## ***Meeting Minutes***

January 31, 2017

8:00 am

**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, and Emily Schirding. County Commissioners: Troy Cummings and Allan Anderson. Heritage Attendees: Marge Oblinger. Administrator: Sarah Yoder.

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- I. Approval of minutes from December 26, 2016. Motions made by Schirding and Hurie to approve. Minutes approved.
- II. Countryside Estates  
Census: 2 Vacancies, 3<sup>rd</sup> in February. Advertisement has been placed in newspaper.
- III. Sunny Acres Nursing Home  
Census Review: See Attached
- IV. Discussion
  - a) Financials: Marge Oblinger reviewed the balance sheets for December. Received payment of almost \$200,000 from Medicaid. Current rate for Public Aid is \$117.78 daily.
  - b) State accepted all plans of correction from survey. We are now deficiency free.
  - c) Accepted bid from Getz for new security equipment and monitoring. Expecting installation sometime next month.
  - d) Countryside Estates dining room geo unit is going out. Per Shelly – they can replace compressor, but then it leads to several more replacement parts and ends up costing more money.
- V. Next Meeting:  
February 28, 2017
- VI. Meeting adjourned

<b>Current Census</b>	
9	Medicare
2	Insurance
28	Private Pay
32	Medicaid
16	Medicaid Pending*
<b>87</b>	<b>Total Residents</b>

\* 8 Menard County, 8 Sangamon County.

<b>Admissions</b>	
16	Since 12/26/16
13	2017 YTD
<b>Discharges</b>	
11	Since 12/26/16
8	2017 YTD