

**Sunny Acres Nursing Home & Countryside Estates**  
**Advisory Board Meeting Minutes**  
**July 25,2023**

**Location:** Countryside Estates Sunroom

**Meeting Facilitator:** Catherine McDowell

**Chairperson:** Emily Schirding

**Secretary:** Tim Hurie

**Attendees:** Regional Director Catherine McDowell, Advisory Board Members, Emily Schirding, Steve Territo, Angie Fletcher, John Whitehurst, Tim Hurie, Countryside Estates Manager Tracy Suehring, Heritage Director of Business Operation Steven Hart, Country Coordinator Dara Worthington, and guest Sue Shoemaker.

1. Discussion

- a) Tracy Suehring spoke about the Countryside Open House. She felt the Open House was a success. She indicated that 16 apartments are filled and 5 are empty of which 3 are efficiency apartments. One possible resident from the open house is waiting on doctor's paperwork and another possible resident is meeting resistance from family.
- b) Catherine McDowell reported for Robert Haerr regarding the shower renovation. She reported the shower on Tulip is completed for a total of three completed. A fourth is is being worked on and the fifth shower work has not been started.
- c) Guest Sue Shoemaker reported on her husband Larry's care. She reported her concerns about the dinning area and the area where her husband's room is.
- d) Catherine McDowell spoke about two special meetings that were being held each month at Sunny Acres. One meeting initiated by Marge Oblinger and now being facilitated by Jennifer Nance two Thursday's a month is called Family Council Meeting. A second meeting called Performance Improvement Plan or PIP is facilitated by RN Heather White on the second and fourth Thursday's a month at 6:00 p.m.
- e) Catherine McDowell reported that regarding employment needs one nurse is needed. The census for July for Sunny Acres is 83 down from June's 87. There are 3 in hospice.
- f) Steven Hart spoke about the financial review. Steven indicated that expenses were flat. He stated that budgeted and actual expenses are "pretty close." The statement was made that it is favorable that the building is owned by the county. The next meeting will be held on August 29<sup>th</sup> at 9:00 a.m. The meeting was adjourned.

Respectfully submitted, Tim Hurie, Secretary of the Board