

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

January 29, 2019

9:00 am

Location: Sunny Acres Nursing Home, 19130 Sunny Acres Road, Petersburg, IL 62675

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, John Whitehurst, Tim Hurie, Emily Schirding; County Commissioners Troy Cummings and Allan Anderson; Heritage Operations Group representative Marge Oblinger and Administrator Sarah Yoder.

- I. Approval of Minutes – Motion by Tim, second by John. Approved
- II. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside and Sunny Acres
 - b) December Financials – Marge reviewed the December Financials. Jim asked Troy to report on motions regarding Accounts Payable. Troy stated the County Board voted to approve the \$178,000 transfer. The motion regarding IGT money held by the county was tabled for re-wording and would be discussed at the January 29 meeting.
 - c) Next Meeting: *February 26, 2019*
- III. Adjournment