

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

May 2, 2017

8:00 am

Location: Countryside Estates, 19080 Sunny Acres Road, Petersburg, IL 62675

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, Dave Underwood. 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 – there was a detailed discussion of the financial information presented for both Countryside and Sunny Acres including Medicaid payments and Medicaid rate determination.
 - b) Private Pay Rate Increase – after discussion of comparative information and reasons county homes have higher costs, there was a motion to table this matter for additional information. Troy Cummings will check on the Workers Compensation rate determination and IMRF costs. Motion by Tim Hurie, second by Emily Schirding.
 - c) Employee Assistance Program – there was a motion by Ron Krause, second by Tim Hurie that this item be tabled so members had time to read the information provided.
 - d) Speed limit sign on property/Sunny Acres sign on Hwy 123 – Troy Cummings will check with the County Engineer.
- V. Next Meeting: May 30, 2017
- VI. Adjournment

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