

**Sunny Acres Nursing Home & Countryside Estates**  
**Meeting Minutes**

July 30, 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, Tim Hurie, John Whitehurst and Emily Schirding. County Commissioners Allan Anderson and Troy Cummings. Heritage Operations Group Representative Dave Underwood. Administrator Sarah Yoder.

---

- I. Approval of Minutes – Motion by Tim, Second by John – minutes approved.
- II. Discussion
  - a) Financial Audit Review – Mike Feriozzi reviewed the financial audit report.
  - b) Census Review – Sarah reported on the censuses at Sunny Acres and Countryside.
  - c) Financial Review – Dave Underwood reviewed the financial statements for the period ending June 30, 2019
  - d) Sarah reported the Sunny Acres is helping with transportation for employees by using Uber or staff to provide rides when transportation is a problem for an employee.
  - e) Next Meeting: *August 27, 2019*
- III. Adjournment