

Sunny Acres Nursing Home & Countryside Estates
Meeting Minutes

November 28, 2018

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, Ron Krause, John Whitehurst, Emily Schirding. County Commissioner: Troy Cummings. Heritage Operations Group: Marge Oblinger and Ben Hart. Administrator: Sarah Yoder.

- I. Approval of Minutes – motion by Ron, second by John – approved.
- II. Discussion
 - a) Census Reviewed by Sarah
 - b) October Financials were reviewed by Marge. The large transfer from Countryside should be completed by the end of the year. A monthly billing process is being set up for regular transfers.
 - c) Assisted Living Discussion – Ben led a discussion of options for offering assisted living and suggested the easiest way to explore the market for this might be to work with a third party to provide assistance to people living at Countryside. Heritage has a working relationship with Alterna Care and Sarah will contact them to explore the possibility of providing this as a service to Countryside residents. Emily and Sarah will work to provide an Assisted Living summary sheet for Board members.
 - d) 2019 Proposed Budget – after discussion, Emily moved and Ron seconded to approve the Sunny Acres budget as submitted – subject to some final adjustments from Dave. Motion approved.
 - e) Sarah announced that the resident/family holiday lunch will be held on December 8 – all board members are invited to attend.
 - f) Next Meeting: December 28, 2018 at 9:00 a.m.
- III. Adjournment