

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

February 26, 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 Tim Hurie, John Whitehurst and 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 John, second by Emily – approved.
- II. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside and Sunny Acres
 - b) January Financials – Marge reviewed the January financial statements
 - c) Patient Driven Payment Model (PDPM) – Sarah and Marge explained that this is a new Med A reimbursement method being implemented on October 1. Training is currently in process.
 - d) Nurse Call/Wander Guard System Update – Installation will start next week with the full installation to be done the week of March 10.
 - e) Effects of Illinois Minimum Wage Increase – Sarah presented a chart showing how the new Illinois minimum wage increase would impact staffing costs.
 - f) IDPH Survey – Sarah reported on the recent IDPH survey. There were minor findings which will be corrected and a desk review will follow.
 - g) Next Meeting: *March 26, 2019*
- III. Adjournment