

Sunny Acres Nursing Home & Countryside Estates
Meeting Minutes

June 25, 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 Ron Krause, Tim Hurie, John Whitehurst, Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group Representative Marge Oblinger. 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) May Financial Review – Marge reviewed the May financials. Sarah and Marge also reported that there would be a discussion of the audit at the July meeting with Mike Feriozzi attending.
 - c) Private Pay Rate Increase – Motion by Tim, second by Emily to recommend a 2.25% rate increase at Sunny Acres, effective August 1, 2019 for new residents and September 1, 2019 for current residents, to the County Board for approval. There was also discussion about a rate increase at Countryside that was tabled for further information.
 - d) Laundry Room Air Conditioning Unit – after discussion of bids received, there was a motion by Tim, seconded by John that the staff obtain additional information on the bids and provide that information to the Advisory Board along with a rationale for their recommendation. Staff is authorized to proceed to have Laundry Room Air Conditioning replace.
 - e) Next Meeting: *July 30, 2019*
- III. Adjournment