

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

October 29, 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, Ron Krause, Tim Hurie, John Whitehurst and Emily Schirding. County Commissioners Allan Anderson and Troy Cummings. Heritage Operations Group representatives Marge Oblinger and Dave Underwood. Administrator Sarah Yoder.

- I. Approval of Minutes - Motion by Ron, second by John – approved.
- II. Discussion
 - a) Census Review – Sarah reviewed the census at both Countryside and Sunny Acres.
 - b) Financial Review – Dave reviewed the finances. Ron made a motion to recommend to the County Board that IGT money be used as reimbursement for the nurse call system as a capital improvement. This would be approximately \$250,000. The motion was seconded by Emily Schirding and approved.
 - c) Nurse Wage Rate Study – Sarah reviewed the nurse wage increase proposal. After discussion, Ron made a motion to recommend approval to the County Board effective December 1. The motion was seconded by Emily Schirding and approved.
 - d) Sarah reported that the proposed Capital List will be presented at the November meeting by Bob Haerr.
 - e) Next Meeting: *November 26, 2019*
- III. Adjournment