

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

January 30, 2024

9:00 am

Location: Sunny Acres

Type of Meeting: Advisory Board Meeting

Chairperson: Emily Schirding

Secretary: Tim Hurie

Attendees: Advisory Board Members, County Commissioners, Heritage Operations Group (Regional Director et al) and Administrator

- I. Call to Order
- II. Approval of Minutes of October 31st Meeting
- III. Discussion –
 - a. Bob
 - Shower update
 - Water Heaters for Laundry – Complete
 - Storage Shed – Color is Light Gray and will start in March.
 - (3) HVAC Units – are scheduled for installation 1/31/24
 - Bus – Estimate is attached.
 - Security Cameras – Lease vs buy.
 - Painting quotes
 - Repairs for Rm 12 are complete.
 - Replace Exterior aluminum door & (3) glass windows \$4,885.
 - b. Update on bed decertification – completed now certified for 99 beds.
 - c. Merit increase
 - d. Updated Employee Handbook
 - e. CNA incentive program – Have multiple incentives in place.
 - f. 2024 room rates
- IV. Financial Review; Operational Performance; Staffing Pattern Report

- V. Census Review – Admissions/Discharges 11/28/2023 – 1/29/2024
- VI. Miscellaneous
- VII. Adjournment