

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

April 26, 2022

9:00 am

Location: Countryside Estates Conference Room

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Tim Hurie, Steve Territo, John Whitehurst, Angie Fletcher, Josh Gronewald, and Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group Representatives Melissa Stachowiak, Robert Haerr and Scott Fogler. Administrator Sarah Hoskins.

- I. Call to Order – the meeting was called to order by Jim Potts. Troy Cummings introduced new advisory board member Steve Territo.
- II. Roll Call
- III. Approval of Minutes – Motion by John, second by Josh – approved.
- IV. Discussion
 - a) Robert Haerr reviewed on geothermal updates at Countryside Estates. He also provided an update on relocating outlets and wall repair for rooms at Sunny Acres. The Sunny Acres shower room project has been advertised with a bid meeting on May 10 and bids due on May 30. It is hoped this project can go to the County Board at their May 31 meeting.
 - b) Financial Review – Melissa reviewed the current financial statements for Sunny Acres and Countryside
 - c) Census Review – Sarah reviewed the census for Sunny Acres and Countryside
 - d) The rate increase proposal for Sunny Acres was discussed. On a motion by Tim, second by John, the new rates were approved with effective dates of May for new residents and June for current residents.
 - e) IDPH Annual Survey – all deficiencies were corrected with reports submitted and approved. Life safety inspection had minor findings for which corrective action was submitted and approved.
- V. Next Meeting
 - f) *May 31, 2022*
- VI. Adjournment