

# Sunny Acres Nursing Home & Countryside Estates

## Meeting Agenda

April 21, 2025

12:00 PM

**Location:** Countryside Estates

**Type of Meeting:** Advisory Board Meeting

**Chairperson:** Tim Hurie

**Secretary:** Angela Fletcher

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

- I. Call to Order
- II. Approval of Minutes of Meeting March 24, 2025
- III. Tracy – Updates
- IV. Administrator Report
  - a. Census Review – Admissions/Discharges 3/22/2025 – 4/18/2025
  - b. Annual Survey Update
- V. Old Business Review
  - a. Interviewing for Van Drivers
- VI. New Business/Discussion
  - a. Bob
    - Dining Room painting to begin May 5 working in the evenings from 6:30pm – 2:30am expect it to take two weeks
    - Materials for the resident rooms are arriving with the Casegoods expected in mid-May.
    - Life Safety survey went well and POC completed and approved
    - Sunny Acres Sign-Bob did speak to Dara about adding information...directional arrow to the main entrance so we are working on it. No date yet.
  - b. Update on in-house capital plan
- VII. Financial Review; Operational Performance; Staffing Pattern Report
  - a. Catherine
- VIII. Miscellaneous
- IX. Adjournment