

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

June 27, 2017

8:00 am

Location: Countryside Estates, 19080 Sunny Acres Road, Petersburg, IL 62675

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary:

Attendees: Advisory Board Members: Jim Potts, Tim Hurie, Ron Krause and Emily Schirding. County Commissioners: Troy Cummings, and Allan Anderson. Heritage Attendees: Marge Oblinger. Administrator: Sarah Yoder. Prospective Advisory Board Member: John Whitehurst. Independent Auditor: Michael Feriozzi

I. Approval of minutes from last meeting: Ron Krause and Tim Hurie

II. Countryside Estates

a) Census: Full

III. Sunny Acres Nursing Home

Census Review:

Current Census 06/26/2017	
4	Medicare
1	Insurance
31	Private Pay
30	Medicaid
13	Medicaid Pending
79	Total Residents

Admissions	
11	Since 06/26/2017
69	2017 YTD
Discharges	
10	Since 06/26/2017
75	2017 YTD

*7 Menard County, 6 Sangamon County

IV. Discussion

- a) Michael Feriozzi reviewed the independent auditor's report and the auditor's responsibilities. Items reviewed in detail included Funds' Net Position; Revenues, Expenses, and Changes in Funds' Net Position; Funds' Cash Flow and Notes.
- b) April Financial reports were reviewed including a new Medicaid rate of \$136.57 beginning July 1, 2017.
- c) The board requested a two-year census history to review bed taxes.

Next Meeting: July 25, 2017

V. Adjournment