

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

January 25, 2022

9:00 am

Location: Conference Call

Dial (877) 885-3221, Code 5785473#

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Ron Krause, John Whitehurst, and Emily Schirding. County Commissioners Troy Cummings and Rich Brauer. Heritage Operations Group representative Marge Oblinger and Administrator Sarah Hoskins.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Motion by Ron Krause, Second by John – approved.
- IV. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside and Sunny Acres.
 - b) Financial Review – Marge reviewed the financial statements.
 - c) COVID-19 Update – Sarah provided an update on Covid-19.
 - d) Vaccine Mandate Update – Sarah updated the board on the vaccine mandate.
 - e) Flexible Leave Policy/Pandemic Pay – Sarah reviewed the flexible leave policy/pandemic pay policy. This will go to the County Board for review.
 - f) Resident Room Electrical Box Repair – Sarah reported that it is necessary to repair electrical boxes in resident rooms. The cost would be about \$500 per room if done internally.
- V. Next Meeting
 - g) *February 22, 2022*
- VI. Adjournment