

Sunny Acres Nursing Home & Countryside Estates
Meeting Minutes

June 28, 2022

9:00 am

Location: Countryside Estates, 19130 Sunny Acres Road, Petersburg, IL 62675

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Tim Hurie, Steve Territo, John Whitehurst, Angie Fletcher, and Emily Schirding. County Commissioner Troy Cummings and Rich Brauer. Heritage Operations Group Representative Melissa Stachowiak. Administrator Sarah Hoskins.

- I. Call to Order – the meeting was called to order by Secretary Emily Schirding
- II. Roll Call
- III. Approval of Minutes – Motion by Steve, second by John – approved
- IV. Discussion
 - a) Financial Review – Melissa reviewed the current financial statements for Sunny Acres and Countryside
 - b) Census Review – Sarah reviewed the census for Sunny Acres and Countryside
 - c) Shower Room Bids – Sarah reviewed the bids received and indicated that Heritage staff recommended approval of the bid from Siciliano. Motion by Emily, second by Tim – approved
 - d) IDPH Survey Activity – Sunny Acres had a Covid19 Focused Control survey with no findings.
- V. Next Meeting
 - e) *August 30, 2022*
- VI. Adjournment