

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

November 26, 2024

9:00 am

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 October 29, 2024
- III. Tracy – Updates
- IV. Administrator Report
 - a. Census Review – Admissions/Discharges 10/29/2024 – 11/25/2024
- V. Old Business Review
 - a. Sign removed from Sunny Acres – awaiting replacement – Item came was damaged Jason with Sangamon Valley Signs stated it should be ready to install around 1st or 2nd week of December.
 - b. Call Light System at CSE – literature updated as needed – Review of letter to go to tenants
- VI. New Business/Discussion
 - a. Bob
 - b. Update on inhouse capital plan
- VII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
- VIII. Miscellaneous
- IX. Adjournment