

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes
April 21, 2025

Meeting Facilitator: Catherine McDowell

Chairperson: Tim Hurie

Secretary: Angela Fletcher

Attendees: Trish Carpenter, Dan Curry, Dara Worthington, Molly Bettis, Dalton Whitley, Troy Cummings Bob Lott, Angela Fletcher, Tim Hurie, John Whitehurst, Steve Territo, and Josh Gronewold.

- I & II. Call to Order and approval of minutes of March 24,2025 meeting.
- III. Trish reported from Tracy that 5 Countryside units are empty but that 2 will be moving in the middle of April.
- IV. In the administrator report it was reported the current census is 80 at Sunny. The Annual Survey-Update taken from March 5th 2025 to April 6th 2025 identified five tags regarding Life/Health/Safety.
- V. >Old Business Review Sunny is interviewing for van drivers and truck drivers.
- VI. >New Business Review -It was reported that \$121,619.00 has been budgeted for various renovation projects. Dining room painting will begin on May 5th working in the evenings from 6:30 p.m.-2:30a.m. and is expected to take two weeks. Materials for the resident rooms are arriving with the case goods expected in May. The Life Safety survey went well and POC is completed and approved. Bob did speak to Dara about the Sunny Acres sign and adding a directional arrow to the main entrance. There is no set date yet for installation. An update on the in-house capital plan was given. The current hourly pay scale for CNA's is \$18.50-\$25.50 plus merit of \$20.00 to\$21.00 if qualified. The hourly scale for LPN's is \$50.00-\$70.00. Several interviews have been conducted for a new administrator at Sunny Acres as Trish will be leaving after April 30 as she has taken a new position elsewhere.
- VII. A Financial Review, Operational Performance, and Staffing Pattern Report was given.
- VIII. Miscellaneous items were discussed.
- IX. The next Advisory Board meeting will be held Monday, May 28 at 12 noon CSE.

Respectfully submitted,

Tim Hurie, President of the Board