

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

November 30, 2021

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, John Whitehurst, and Emily Schirding. County Commissioner 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 John, second by Jim – approved.
- IV. Discussion
 - a) 2022 Capital Improvements were reviewed
 - b) The need remodel Shower Rooms was discussed
 - c) Estimates for repair of the Geothermal unit at Countryside Estates were discussed. There was a question about whether it is better to repair or replace. Sarah will send the board more information
 - d) The 2021/22 budget was reviewed by Marge. Motion by Emily, second by John – approved. The budget has been submitted to the County Board
 - e) Census Review - Sarah reviewed the census at Countryside and Sunny Acres.
 - f) Financial Review – Marge reviewed the financial statements
 - g) Heritage Health Springfield/COBRA coverage and PTO transfer was discussed. Heritage will reimburse for PTO transfer.
 - h) COVID-19 Update/Vaccine – Sarah provided an update on the Covid-19 and Vaccinations.
- V. Next Meeting
 - i) *December 28, 2021*
- VI. Adjournment