

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

August 27, 2024

9:00 am

Location: Sunny Acres

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 July 24, 2024
- III. Tracy – Updates
 - a. Occupied – 19 (2 efficiency open) – tenant planned to move into one of the efficiency next month until a 1 bedroom opens. A couple of people have been added to the waitlist for a 1 bedroom as well.
- IV. Administrator Report
- V. Old Business Review
 - a. Sign removed from Sunny Acres – awaiting replacement
 - b. Grounds Keeper – interviewing candidates, awaiting response from Kevin Hubner
 - c. Storage Shed – close to completion
 - d. Hydrants completed
- VI. New Business/Discussion
 - a. Bob
 - b. Painted front entry way, will start with bathrooms next and then dining room until dining room remodel in future.

- c. Will have dumpster delivered for cleaning out and prep for moving items into new shed.
 - What to do with old shed. – Would like to keep if possible.
- d. Order new lifts for facility – See Quotes
- e. Countryside Estates
- VII. Financial Review; Operational Performance; Staffing Pattern Report
- VIII. Census Review – Admissions/Discharges 7/24/2024 – 8/26/2024
- IX. Miscellaneous
- X. Adjournment