

# Sunny Acres Nursing Home & Countryside Estates

## Meeting Agenda

March 24, 2025

12:00 PM

**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 February 24, 2025
- III. Tracy – Updates
- IV. Administrator Report
  - a. Census Review – Admissions/Discharges 2/23/2025 – 3/21/2025
- V. Old Business Review
  - a. New Sign in Place
  - b. Interviewing for Van Drivers
  - c. Call Lights have been removed from CSE
- VI. New Business/Discussion
  - a. Annual Survey Update
  - b. Administrator Resignation Notice
  - c. Bob
  - d. Update on in-house capital plan
- VII. Financial Review; Operational Performance; Staffing Pattern Report
  - a. Catherine
- VIII. Miscellaneous
- IX. Adjournment