

Sunny Acres Nursing Home & Countryside Estates
Meeting Agenda
November 24, 2025
12:00 PM

Location: Sunny Acres – Lilac Conference Room

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 27, 2025
- III. Tracy – CSE Updates
- IV. Administrator Report
 - a. Census Review – Admissions/Discharges
- V. Old Business Review
 - a. Staffing Update: recruiting continues for a van driver and floor tech; DON, ADON and Infection Preventionist resigned – recruiting for these positions as well as floor nurses.
 - b. Commercial channels – Williamsville area: Lifetime, USA and FX. Virginia area: A&E, Discovery and Food Network. The commercial will air on each channel 14 times per week.
- VI. New Business/Discussion
 - a. Annual budget, capital budget for SA and CSE
 - b. CSE and SA rate increases
 - c. Heritage Shared Services and Chronic Care Management
 - d. We have hired a new medical director Dr. Bhavin Sonani – he will be starting 2/1/2026
 - e. Residents and their communities
 - f. 2026 board meeting dates
 - g. Family Council concerns
- VII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
- VIII. Miscellaneous
 - a. Lagoon Valve update
 - b. Shower installation at CSE update
- IX. **Next Meeting Date: December 22, at Country Side Estates**
- X. Adjournment