

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

March 29, 2022

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 John Whitehurst, Angie Fletcher, Josh Gronewald, and Emily Schirding. County Commissioners Troy Cummings and Bob Lott. Heritage Operations Group Representatives Marge Oblinger and Melissa Stachowiak. Administrator Sarah Hoskins.

- I. Call to Order – the meeting was called to order by Emily Schirding, acting in the absence of Chairperson Jim Potts. Troy Cummings introduced new advisory board members Angie Fletcher and Josh Gronewald. They are replacing Jim Potts and Ron Krause.
- II. Roll Call
- III. Approval of Minutes – Motion by John, second by Josh – approved.
- IV. Discussion
 - a) Financial Review – Marge reviewed the current financial statements for Sunny Acres and Countryside
 - b) Census Review – Sarah reviewed the census for Sunny Acres and Countryside
 - c) IDPH Annual Survey – no official report has been received but there were only minor findings.
- V. Next Meeting
 - d) *April 26, 2022*
- VI. Adjournment