

Sunny Acres Nursing Home & Countryside Estates
Meeting Agenda

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, County Commissioners, Heritage Operations Group and Administrator

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Discussion
 - a) 2022 Capital Improvement
 - b) Shower Room Remodel
 - c) CSE Geothermal Repair
 - d) 2021/22 Budget
 - e) Census Review
 - f) Financial Review
 - g) Heritage Health Springfield/COBRA Coverage & PTO Transfer
 - h) COVID-19 Update
 - i) Vaccine Mandate
- V. Next Meeting
 - j) *December 28, 2021*
- VI. Adjournment