

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

October 31, 2023

9:00 am

Location: Countryside Estates

Type of Meeting: Advisory Board Meeting

Chairperson: Emily Schirding

Secretary: Tim Hurie

Attendees: Advisory Board Members, County Commissioners, Heritage Operations Group (Regional Director et al) and Administrator

- I. Call to Order
- II. Approval of Minutes of September 26th Meeting
- III. Discussion –
 - a. Bob – Shower room project, Nurse call upgrade, Shed, HVAC heat exchangers & Duct work for Rose
 - b. Call Light Upgrade – Started but not completed.
 - c. Discussion to remove call system from Countryside and encourage life alert type of assistance.
 - d. Would like to start rotating where SA Advisory board meeting is held. Start having them at Sunny Acres and Countryside.
 - e. Revise the Call off Bonus/Wellness Bonus
 - f. Lisa – seasonal?
- IV. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Staffing Framework 2024
 - b. Operating budget for 2024
- V. Census Review – Admissions/Discharges 9/26/23 – 10/30/23
- VI. Miscellaneous
- VII. Adjournment