

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

February 27, 2024

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 January 30, 2024 Meeting
- III. Discussion –
 - a. Bob
 - Shower update
 - Storage Shed – Location was confirmed
 - (3) HVAC Units – are scheduled for installation 1/31/24 - Completed
 - Bus – Estimate is attached.
 - Painting quotes – awaiting walk through with county
 - b. New Staff members
 - Restorative Nurse – Kalin Cooper
 - Activity Director – Ashley Chapin
 - c. Dining room furniture – Setting date for pick up
- IV. Financial Review; Operational Performance; Staffing Pattern Report
- V. Census Review – Admissions/Discharges 1/30/2024 – 2/25/2024
- VI. Miscellaneous
- VII. Adjournment