

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

October 29, 2024

9:00 am

Location: Sunny Acres

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 1, 2024
- III. Tracy – Updates
- IV. Molly Bettis – updates/questions from board
- V. Administrator Report
 - a. Census Review – Admissions/Discharges 9/30/2024 – 10/28/2024
- VI. Old Business Review
 - a. Sign removed from Sunny Acres – awaiting replacement
 - b. Countryside Estates – Notification Letter for rate change has been sent.
 - c. Call Light System at CSE – literature updated as needed
- VII. New Business/Discussion
 - a. Bob
 - b. Update on inhouse capital plan
- VIII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
 - b. Steve – 2025 Budget Plan
- IX. Miscellaneous
- X. Adjournment