

Sunny Acres Nursing Home & Countryside Estates

Meeting Agenda

February 24, 2025

12:00 PM

Location: Countryside Estates

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 January 27, 2025
- III. Tracy – Updates
- IV. Administrator Report
 - a. Census Review – Admissions/Discharges 1/27/2025 – 2/23/2025
- V. Old Business Review
 - a. Sign removed from Sunny Acres – awaiting replacement when ground is ready
 - b. Employee Handbook was approved
 - c. Randy has started on next rooms on Tulip.
- VI. New Business/Discussion
 - a. Bob
 - b. Update on in-house capital plan
 - c. Van Driver gave notice
 - d. New Fees - Heritage
- VII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
- VIII. Miscellaneous
- IX. Adjournment