

Sunny Acres Nursing Home & Countryside Estates
Meeting Agenda
May 28, 2025
12:00 PM

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 April 21, 2025
- III. Tracy – CSE Updates
- IV. Administrator Report
 - a. Census Review – Admissions/Discharges 4/19/2025 – 5/21/2025
 - b. Annual Survey Update – Licensure B Violations with a \$2,200 fine (\$1,430 after 35% reduction)
- V. Old Business Review
 - a. CSE Door corrected
 - b. Therapy equipment
 - c. Dining Room Painting
- VI. New Business/Discussion
 - a. Bob
 - Resident room renovations are ongoing \$129,377.94 but this includes many other areas of the building and shed.
 - Asbestos Worker/Supervisor training was completed by Randy & Sam. Mask fit testing will be next. HEPA filtered equipment has arrived.
 - Quotes for removal of trees
 - Interviewing for Van driver, Floor Care Tech & Lawn care in progress.
 - Advertisement for the Lagoon repairs has been sent to the Observer. EL Pruitt, Doyle Plumbing, Prairie State & Petersburg Plumbing have showed interest to bid on the project. Bids due 6/20 2:00pm
 - b. Update on in-house capital plan
 - c. CNA wages
 - d. Exit Interviews – Shelley completing
 - e. Probe Audit Results – Zero errors!
- VII. Financial Review; Operational Performance; Staffing Pattern Report
 - a. Catherine
- VIII. Miscellaneous
- IX. **Next Meeting Date: Mon, June 23 @12N**
- X. Adjournment