

***Sunny Acres Nursing Home & Countryside Estates***

***Meeting Minutes***

January 26, 2021

9:00 am

**Location:** Conference Call

Dial (877) 885-3221, Code 5785473#

**Type of Meeting:** Advisory Board Meeting

**Meeting Facilitator:** Sarah Yoder, Administrator

**Chairperson:** Jim Potts

**Secretary:** Emily Schirding

**Attendees:** Advisory Board Members Jim Potts, John Whitehurst, and Emily Schirding. County Commissioners Troy Cummings and Rich Brauer. Heritage Operations Group Representative Marge Oblinger and Administrator Sarah Yoder.

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- I. Approval of Minutes – Motion by Jim, second by Troy, approved.
- II. Discussion
  - a) Census Review – Sarah reviewed the census at Countryside and at Sunny Acres.
  - b) Financial Review – Marge provided a financial review including the year end and the budget. There were questions about the legislative Medicaid increase and the breakout of Covid expenses. Marge will ask Dave Underwood to attend the next meeting to update the board on these and other financial matters.
  - c) Roof Update – the roof update is almost complete and should be done in two weeks (depending on weather).
  - d) COVID-19 Update – Sarah reported that Sunny Acres is almost through the outbreak status.
  - e) Infection Control Survey – Sarah reported that there were 2 citations issued and there will be follow-up soon.
  - f) Next Meeting: *February 23, 2021*
- III. Adjournment