

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

March 30, 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, Ron Krause, John Whitehurst, Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group Representatives Marge Oblinger and Robert Haerr and Administrator Sarah Yoder.

- I. Approval of Minutes – Motion by Ron, second by John – approved.
- II. Discussion
 - a) Robert Haerr – Reviewed proposed Capital Improvements. There was a motion by Ron, second by Emily to approve upgrading the fire alarm system at Countryside. After discussion, it was requested that Dave attend the next meeting to discuss cash flow and capital improvements.
 - b) Census Review – Sarah provided a review of the census at Sunny Acres and Countryside
 - c) Financial Statements – Marge reviewed the financial statements.
 - d) COVID-19 Update – Sarah reported that there have been no positive residents for 2 months. On March 22, an employee tested positive. Scheduled visits are available for family and friends of residents.
 - e) At 9:55 on a motion by Emily, second by John, the Board went into Executive Session. At 9:59 on a motion by John, second by Emily, Executive Session was adjourned.
 - f) Next Meeting: *April 27, 2021*
- III. Adjournment