

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

February 23, 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, Tim Hurie, John Whitehurst, and Emily Schirding. County Commissioners Troy Cummings and Rich Brauer. Heritage Operations Group representatives Dave Underwood and Marge Oblinger. Administrator Sarah Yoder

- I. Approval of Minutes – Motion by John, second by Ron – minutes approved.
- II. Discussion
 - a) Dave Underwood – Financial Reports – Dave reviewed the January financials including the impact of Covid. It was requested that financials show expenses monthly without Covid costs.
 - b) Census Review – Sarah reported on the census at Countryside Estates and Sunny Acres.
 - c) COVID-19 Update – Sarah provided information that there was no current Covid outbreak at Sunny Acres.
 - d) Executive Session – Ron moved, and Tim seconded that the Board go into Executive Session at 9:53 a.m. Motion by Ron, second by John that Executive Session adjourn at 10:12 a.m.
 - e) Next Meeting: *March 30, 2021*
- III. Adjournment