

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

April 27, 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 Commissioners Troy Cummings and Rich Brauer. Heritage Operations Group Representatives Marge Oblinger, Dave Underwood and Robert Haerr. Administrator Sarah Yoder

- I. Approval of Minutes – Motion by Ron, second by John - approved
- II. Discussion
 - a) 2021 Capital Expenditures – Follow Up Discussion w/ Dave Underwood and Robert Haerr – after discussion, a motion was made by Emily, seconded by Ron, to defer capital expenditures and review in July along with operating cash needs. Sarah was asked to prepare a list of must-haves in priority order before the July meeting. They are currently getting bids for the alarm system at Countryside and repairs to the canopy at Sunny Acres.
 - b) Financial Statements – Dave reviewed the financial statements for Sunny Acres and Countryside.
 - c) Census Review – Sarah reviewed the census at Sunny Acres and Countryside.
 - d) COVID-19 Update – Sarah reported there have been no positive test results in the last 30 days.
 - e) Next Meeting: *May 25, 2021*
- III. Adjournment – Ron made a motion, seconded by John, that the meeting adjourn at 9:44 a.m.