

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

September 28, 2021

9:00 am

Location: Conference Call

Dial (877) 885-3221, Code 5785473#

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Ron Krause, John Whitehurst, Tim Hurie and Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group representative Marge Oblinger and Administrator Sarah Hoskins.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Motion by John, second by Tim – approved.
- IV. Discussion
 - a) Census Review - Sarah reviewed the census at Countryside Estates and Sunny Acres Nursing Home.
 - b) Financial Review – Marge reviewed the financial statements
 - c) Amended Masonry Proposal – The new bid on masonry work was discussed. Motion by Tim, second by Emily – approved.
 - d) COVID-19 Update/Vaccine – Sarah provided an update on the Covid-19 Vaccine.
 - e) IDPH Survey Activity – Sarah provided an update on the IDPH Survey Activity.
 - f) Wage Increase Proposal – Sarah reported that the wage increase proposal would be acted on by the County Board at a future meeting. Sarah also provided an update on the number of employees who have left.
- V. Next Meeting
 - g) *October 26, 2021*
- VI. Adjournment