## Sunny Acres Nursing Home & Countryside Estates Advisory Board Meeting Minutes July 26, 2022 at 9:00 am

Location: Countryside Estates, 19130 Sunny Acres Road, Petersburg, IL 62675
Meeting Facilitator: Sarah Hoskins, Administrator
Chairperson: TBD
Secretary: Emily Schirding
Attendees: Administrator Sarah Hoskins, Advisory Board Members Angie Fletcher, Emily
Schirding, Josh Gronewold, Tim Hurie, John Whitehurst, County Commissioner Troy Cummings

- 1. Call to Order by Secretary Emily Schirding
- 2. Roll Call
- 3. Approval of Minutes- Motion by John, second by Tim--approved
- 4. Reorganization of Board Officers as Emily consented to be Chairperson and Tim Secretary
- 5. Discussion
  - a) Sarah provided an overview of the financials with the conclusion that net income is down.
  - b) The census review showed that Sunny Acres currently has 78 residents and Countryside has 20 with a commitment of one additional that will max out the facility at 21.
  - c) IDPH Survey Activity- There had been two complaints submitted by unknown persons but no deficiencies were found.
  - d) COVID-19- Sarah reported that 97% of residents were vaccinated and 100% of staff.
- 6. The next meeting is scheduled for August 30, 2022

Respectfully submitted,

Tim Hurie, Secretary of the Board