

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes
August 29, 2023

Location: Countryside Estates Sunroom

Meeting Facilitator: Trish Carpenter

Chairperson: Emily Schirding

Secretary: Tim Hurie

Attendees: Trish Carpenter, John Whitehurst, Emily Schirding, Josh Gronewold, Steve Territo, Angie Fletcher, Tim Hurie, Catherine McDowell, Daniel Curry, Rich Brauer, Troy Cummings, Sue Shoemaker

1. Discussion

- a) Trish reported for Bob Haerr that the shower situation was making progress. In addition Bob is working on the placement for the proposed pole barn and new flooring is laid.
- b) Dan reported that Sunny Acres had a "solid month" and had made significant progress regarding the financial picture. Sunny finished about \$20,000 in the black for the month. The bottom line was helped by the private room rate increase and the Medicaid increase. Dan reported that therapies are down but stimulus money from 2022 and 2023 had been received in addition to two PPE money (American Rescue Plan) COVID money in the amount of \$450,000 to Sunny Acres. The state distributed this money and the staff received a percent of the money. There will no more stimulus money coming in. Dan indicated that ratio of accounts payable to accounts receivable shows more money coming in than going out. He also stated that Agency expenses are down which "helps the bottom line." Dan indicated that he is negotiating with the E-Shift communication system which he feels is good and could replace the current system of Shift Key which has threatened to shut the system down which would be not good for the facility.
- c) Trish reported that the census as of 8/29 is 82 and a little below expectations. There have been 10 admissions and 11 discharges due to going home or death. The breakdown of residents include 52 public aide, 22 private pay, 7 Medicaid, with 3 pending. The Countryside numbers include 17 apartments filled, 4 are empty, with 1 to move in on 9/1/23. Trish reported that at some point two employees tested positive for COVID but that as of 8/29/23 all employee have tested negative. Trish addressed several questions including dietary does thicken liquid, there is supervision in the west dining area, the walk to dine program is in place, there is a restorative nurse and a speech therapist in the dining room daily. Trish shared a family council has been meeting to address areas of concern. Tish stated that the staff has been wonderful and totally supportive of her arrival and her efforts to address their concerns to improve Sunny Acres. The next meeting will be held on September 26th at 9:00 a.m. at Countryside. The meeting was adjourned.

Respectfully submitted, Tim Hurie, Secretary of the Board