

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

October 27, 2020

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, Tim Hurie, John Whitehurst, and Emily Schirding. County Commissioner Allan Anderson. Heritage Operations Group Representative Marge Oblinger and Administrator Sarah Yoder.

- I. Approval of Minutes – Motion by Tim, second by John - approved
- II. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside Estates and Sunny Acres.
 - b) Financial Review – Marge reviewed the financial statements for Countryside Estates and Sunny Acres.
 - c) Kitchen Steamer – Sarah reported on the need for a Kitchen Steamer and reviewed the bid from Johnson HVACR & Foodservice Equipment. Emily made a motion to recommend this purchase to the County Board; second by Tim – approved.
 - d) COVID-19 Update – Sarah provided a Covid-19 update. No cases have been reported to date.
 - e) Next Meeting: *November 24, 2020*
- III. Adjournment