

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

February 22, 2022

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, and Emily Schirding. County Commissioner Troy Cummings, Heritage Operations Group Representatives Marge Oblinger and Melissa Stachowiak. Administrator Sarah Hoskins.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Motion by Ron, seconded by John – approved.
- IV. Discussion
 - a) Introduction of Melissa Stachowiak, Regional Director of Operations. She will be taking over for Marge after next month.
 - b) Financial Review – Marge reviewed the financial statements for Sunny Acres and Countryside.
 - c) Census Review – Sarah reviewed the census at Countryside and Sunny Acres.
 - d) COVID-19 Update – Sarah provided a Covid-19 update. Sunny Acres no longer is in active outbreak status.
- V. Next Meeting will be held in person at Countryside Estates.
 - e) March 29, 2022
- VI. Adjournment