

**Taunton Nursing Home  
Board of Directors Meeting  
Tuesday December 17 2013 6:00 pm  
Board Holiday Celebration**

- 1. Call to Order**
  - A. Determine the presence of a quorum**
  - B. Approval of minutes from October 29, 2013 meeting.**
  
- 2. Old Business**
  - A. Old Front Entrance**
  - B. Prime Grocer-New Director of Resident Dining Services**
  - C. Dining Room Furniture**
  - D. New Auditors**
  - E. JAB License**
  - F. Boudreau Medicaid Recovery-Boston Lawyers**
  - G. DOE Grant Request**
  
- 3. New Business**
  - A. Cash-Census-Payroll**
  - B. Free Cash June 2013-\$ 462K**
  
- 4. Correspondence**
  - A. Letter in TG Community Garden**
  - B. Two letters for donated paintings**
  
- 5. Next meeting January 28, 2014**
  
- 6. Adjournment**