

**Taunton Nursing Home
Board of Directors Meeting
Tuesday January 22, 2013 6:00 pm**

- 1. Call to Order**
 - A. Determine the presence of a quorum**
 - B. Approval of minutes from December 18, 2012 meeting**

- 2. Executive Session**

- 3. Old Business**
 - A. Construction Update**
 - B. Signs**
 - C. Housekeeping RFPs**
 - D. Paint Colors-Resident Rooms**
 - E. Request to Transfer Free Cash for Resident Rooms**
 - F. DNS Salary Increase Approved**

- 4. New Business**
 - A. Cash-Census-Payroll-CPE**
 - B. Financial Review**
 - C. Designer Selection-Furniture**
 - D. Gerry Sanborn**
 - E. Nantucket**
 - F. Community Garden at TNH**

- 5. Next meeting February 26, 2013**

- 6. Adjournment**