

**Taunton Nursing Home
Board of Directors Meeting
Tuesday June 25, 2013 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from May 28, 2013 meeting.**

2. Old Business

- A. Historical Society-Old Front Entrance**
- B. G Tag Coffee-Cleared-CMS Fine \$ 2,275.00**
- C. Prime Grocer-Recommendation**

3. New Business

- A. Cash-Census-Payroll-CPE**
- B. Summer BBQ August 17th**
- C. MassMAP-Statewide Emergency Planning**
- D. Boston Lawyers Engagement Letter for FY 2014**

4. Next meeting August 27, 2013

5. Adjournment