

**Taunton Nursing Home  
Board of Directors Meeting  
Tuesday September 24, 2013 6:00 pm**

**1. Call to Order**

- A. Determine the presence of a quorum**
- B. Approval of minutes from June 25, 2013 meeting.**

**2. Old Business**

- A. Historical Society-Old Front Entrance**
- B. Prime Grocer**
- C. BBQ**
- D. Blacktop Driveway**
- E. Dining Room Furniture**

**3. New Business**

- A. Cash-Census-Payroll**
- B. Collection-Liens List**
- C. JAB License Complaint**
- D. Boston Lawyers Engagement Letter for FY 2014**
- E. Next Grant Target-Windows-\$ 500K**
- F. Flag Pole**

**4. Correspondence**

- A. Medicaid Rates Reduced**
- B. Three Day Rule Appeal**
- C. Sequestration-2% Reduction in Medicare Rates**
- D. CPE Thank You Letter**

**5. Next meeting October 22, 2013**

**6. Adjournment**