

**Taunton Nursing Home
Board of Directors Meeting
Tuesday April 29, 2014 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from March 11, 2014 meeting.**

2. Old Business

- A. Boudreau Medicaid Recovery-Boston Lawyers**
- B. DOE Grant-Kennedy Invitation**
- C. Invitation to Warren-Markey to visit**
- D. Furniture Delivery-April 2014**
- E. Community Garden Expansion**

3. New Business

- A. Cash-Census-Payroll**
- B. CPE**
- C. Capital Expenditures**
- D. FY 2015 Budget**

4. Correspondence

- A. Letter to Senator Pacheco**
- B. Letter to Senator Warren**
- C. Financials and Pro Forma to Dr. Croteau**

5. Next meeting May 27, 2014

6. Adjournment