

**Taunton Nursing Home  
Board of Directors Meeting  
Tuesday December 16, 2014 6:00 pm  
Holiday Celebration**

- 1. Call to Order**
  - A. Determine the presence of a quorum**
  - B. Approval of minutes from October 28, 2014**
  
- 2. Old Business**
  - A. Boudreau Recovery**
  - B. DOE Grant-Windows**
  - C. Joint Commission**
  
- 3. New Business**
  - A. FY 2015 Capital Projects List**
  - B. Bad Debt Letter**
  - C. State Survey**
  - D. Elopement**
  - E. RX Error RN**
  - F. Financials-Five Months-Census-Cash-Payroll**
  
- 4. Correspondence**
  
- 5. Next meeting January 27, 2015**
  
- 6. Adjournment**