

**Taunton Nursing Home
Board of Directors Meeting
Tuesday January 28, 2014 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from December 17, 2013 meeting.**

2. Old Business

- A. Prime Grocer RFP**
- B. Dining Room Furniture**
- C. JAB License**
- D. Boudreau Medicaid Recovery-Boston Lawyers**
- E. DOE Grant Request**

3. New Business

- A. Cash-Census-Payroll**
- B.**

4. Correspondence

- A.**

5. Next meeting February 25, 2014

6. Adjournment