

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

- 1. Call to Order**
 - A. Determine the presence of a quorum**
 - B. Approval of minutes from June 24, 2014.**

- 2. Old Business**
 - A. Boudreau Medicaid Recovery**
 - B. DOE Grant**
 - C. CPE**
 - D. Fiscal Pend**
 - E. FY 2014 Year End Numbers**

- 3. New Business**
 - A. Legionnaires**
 - B. Appointment of Administrator**
 - C. FY 2015 Medicaid Rates**
 - D. TNH Electric Study**

- 4. Correspondence**

- 5. Next meeting September 2, 2014**

- 6. Adjournment**