Taunton Nursing Home
Board of Directors Meeting
Tuesday June 24, 2014 6:00 pm

1. **Call to Order**
   - **A. Determine the presence of a quorum**
   - **B. Approval of minutes from April 29, 2014 and May 27, 2014 informational meeting.**

2. **Old Business**

   - **A. Boudreau Medicaid Recovery**
   - **B. DOE Grant**
   - **C. CPE**
   - **D. Fiscal Pend**

3. **New Business**

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

4. **Correspondence**

   - **A. Plan for Flag Pole**

5. **Next meeting September 2, 2014**

6. **Adjournment**