

**Taunton Nursing Home
Board of Directors Meeting
Tuesday March 11, 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. JAB License-Cleared by DPH**
- B. Boudreau Medicaid Recovery-Boston Lawyers**
- C. DOE Grant-Kennedy Invitation to Visit-Markey Visit**
- D. Prime Grocer RFP**
- E. Furniture Delivery-April 2014**
- F. Community Garden Expansion**

3. New Business

- A. Cash-Census-Payroll**
- B. CPE**
- C. Capital Expenditures**

4. Correspondence

- A. State Survey Scoring**
- B. DPS Certificate**
- C. VEOLIA-request declined**
- D. Dentist**

5. Next meeting April 29, 2014

6. Adjournment