

**Taunton Nursing Home
Board of Directors Meeting
Tuesday September 23, 2014 6:00 pm**

- 1. Call to Order**
 - A. Determine the presence of a quorum**
 - B. Approval of minutes from July 29, 2014**

- 2. Old Business**
 - A. Boudreau Medicaid Recovery**
 - B. DOE Grant**
 - C. CPE 2012 & 2013**
 - D. Appointment of Administrator**

- 3. New Business**
 - A. Medicare Census**
 - B. Grant Letters to Bristol County Savings Bank & Mechanics Bank & Solid Waste Committee for Shed Grant of \$ 10K**
 - C. Candidates Day October 9th**

- 4. Correspondence**
 - A. Letter from TNH Board Chair to TNH Staff on BBQ**
 - B. Letter to TFD on BBQ**
 - C. Letter to AMR on BBQ**
 - D. Railings Quote-\$ 18K plus installation**

- 5. Next meeting October 28, 2014**

- 6. Adjournment**