

**Taunton Nursing Home  
Board of Directors Meeting  
Tuesday February 24, 2015 6:00 pm**

- 1. Call to Order**
  - A. Determine the presence of a quorum**
  - B. Approval of minutes from December 16, 2014 meeting.**
  
- 2. Old Business**
  - a. Boudreau Recovery**
  - b. Window Grant**
  
- 3. New Business**
  - a. State Survey**
  - b. State Survey Life Safety**
  - c. June-December 2014 Financials**
  - d. Free Cash FY 2014**
  
- 4. Correspondence**
  - a. Letter to Medical Director**
  
- 5. Next meeting March 24, 2015.**
  
- 6. Adjournment**