

Taunton Nursing Home
Board of Directors Meeting Tuesday June 30, 2015 6:00 pm

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from May 12, 2015**

2. Old Business

- a. Boudreau Recovery**
- b. Window Grant**
- c. QAPI System**
- d. Collection Accounts**
- e. CPE for 2013 & 2014 filed**

3. New Business

- a. FY 2015 Year End Financials to June 2015**
- b. Medicaid Fiscal Pend of Payments-until July 2015**
- c. Legal Expenses-Boston Lawyers Information for Council**
- d. FY 2016 TNH Budget**
- e. Meeting with Municipal Council in Executive Session at 7:00 pm at City Hall-July 28th**
- f. Rehabilitation Vendor & Contract**
- g. Summer BBQ Saturday August 29th**

4. Correspondence

- a. Letter to City Legal Department on Insurance**
- b. Correspondence from Municipal Council**
- c. Information Package sent to Municipal Council**
- d. RN Termination Letters and EOHHS Letter-JAB License**
- e. EOHHS Quality Indicators and Pay 4 Performance**
- f. TNH Board Appearance with Municipal Council July 28, 2015**

5. Next meeting to be scheduled & Adjournment