

**Taunton Nursing Home
Board of Directors Meeting
Tuesday May 12, 2015 6:00 pm**

- 1. Call to Order**
 - A. Determine the presence of a quorum**
 - B. Approval of minutes from February 24, 2014 meeting and March 31, 2015 Informational Meeting.**

- 2. Old Business**
 - a. Boudreau Recovery-SCS Meeting**
 - b. Window Grant-Senator Ed Markey meeting**
 - c. CMS Fine Reduction to \$ 24K**
 - d. Community Garden Expansion**

- 3. New Business**
 - a. CMS-QAPI-Quality Assurance & Performance Improvement Program for TNH**
 - b. 2014 Medicaid Cost Report filed**
 - c. Union Negotiation letter and recommendations**

- 4. Correspondence**
 - a. Letter to Miss Taunton**
 - b. Letter to JAB from licensing board**

- 5. Next meeting June 23, 2015.**

- 6. Adjournment**