

**Taunton Nursing Home
Board of Directors Meeting
Tuesday September 22, 2015 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from August 11, 2015**
- C. Executive Session**

2. Old Business

- a. Boudreau Recovery**
- b. Grants & MOECD letter**
- c. Medicare Number Recertification**
- d. CPE Filed-\$ 340K for 2013**

3. New Business

- a. ADA List**
- b. TNH Five Year Financials**
- c. Candidates Day October 8th**
- d. FY 2015 Financials**

4. Correspondence

- a. CMS Settlement Letter August 12, 2015**
- b. TNH Insurance Certificate**
- c. Letter to the Mayor**
- d. Letter to the TG**
- e. Letter to the Families**

5. Next meeting October 27, 2015 & Adjournment