

**Taunton Nursing Home
Board of Directors Meeting
December 15, 2015
6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of Minutes from September 22, 2015 meeting**
- C. Approval of minutes from September 30, 2015 meeting**

2. Old Business

- A. CPE**
- B. City Close of FY 2015**
- C. ADA Signs**
- D. Grants**
- E. Boudreau-SCS**

3. New Business

- A. Cash-Census-Payroll**
- B. RN Arbitration Filed**
- C. CMS Letter-HIPAA**
- D. Letter to City Council on Mandation**
- E. Letter to City Council on CMS Fine**
- F. Report from RN DNS**
- G. Report from Director of Admissions**
- H. Report from TNH Fiscal Agent AIT Progress Report**
- I. QAPI Projects**
- J. Medicaid Rates Effective October 2015**

4. Adjournment

5. TNH Board Christmas Reception