

**Taunton Nursing Home
Board of Directors Meeting
Tuesday January 27, 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**

- 4. Correspondence**
 - a. Letter to Medical Director**

- 5. Next meeting February 24, 2015.**

- 6. Adjournment**