

**Taunton Nursing Home  
Board of Directors Meeting  
Tuesday March 31, 2015 6:00 pm**

- 1. Call to Order**
  - A. Determine the presence of a quorum**
  - B. Approval of minutes from February 24, 2014 meeting.**
  
- 2. Old Business**
  - a. Boudreau Recovery-SCS Solutions Meeting**
  - b. Window Grant-Senator Ed Markey meeting**
  
- 3. New Business**
  - a. Community Garden Expansion Request**
  - b. MASS in MOTION**
  - c. CMS-QAPI-Quality Assurance & Performance Improvement Program for TNH**
  - d. A/R Audit by City Accountants**
  - e. CPE**
  - f. Employee Health Care Expense Increase FY 2016**
  
- 4. Correspondence**
  - a. State Conflict of Interest On Line Certification**
  - b. AIT Approved-Michelle Mercado**
  - c. CMS Fine Letter**
  - d. Senior Tax Write Off Program**
  - e. FY 2016 City Pension Letter**
  
- 5. Next meeting April 28, 2015.**
  
- 6. Adjournment**