

**Taunton Nursing Home
Board of Directors Meeting
Monday January 25, 2016 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of minutes from December 15, 2014**

2. Old Business

- A. Boudreau Recovery**
- B. CPE 2013 & 2014 & 2015**
- C. RN Arbitration February 24th**
- D. Dryer Fire**
- E. ADA Signs Project**

3. New Business

- A. FY 2016 Capital Projects List**
- B. Bad Debt BCDA Letter & Collections**
- C. State Survey**
- D. RN DNS to Attend MSCA-Boston University Training**
- E. RFPs for Pharmacy, Housekeeping, Oxygen-Vendors to be selected**
- F. Medical Director**
- G. Medicaid P4P Program**

4. Correspondence

- A. CPE Letter**
- B. Letter to BCDA**
- C. Thank You letters for Christmas Party**

5. Next meeting February 23, 2016

6. Adjournment