

**Taunton Nursing Home  
Board of Directors Meeting  
Monday March 28, 2016      6:00 pm**

**1. Call to Order**

- A. Determine the presence of a quorum**
- B. Approval of the minutes of the February 29, 2016 meeting**
- C. DPH Deficiency Free Survey-Letter to Families**
- D. Waiting for DPH Life Safety**
- E. Room Rates FY 2017 proposed**
- F. User Fee Letters**
- G. Letter to Dr. Charles Thayer-Steward VP Morton Hospital**
- H. RN DNS Report**
- I. TNH Fiscal Agent Report-FY 2017 Budget**
- J. TNH Pension Expense FY 2017-increase 2.9%**
- K. TNH Health Care Expense-TBD**
- L. FY 2017 Capital Needs List-Unfunded**
- M. Water-Meter-Shut Off Valve-Community Garden-Toilets**
- N. Kitchen Red Door Replacement**
- O. Resident Room Signs**

**P. Friends of TNH Fund Raising Group**

**Q. TNH Board of Directors Meeting Schedule 2016**

**R. Red Sox Opening Day April 11, 2016**

**S. Adjournment**

**2. Next Board Meeting Monday April 25, 2016**