

**Taunton Nursing Home
Board of Directors Meeting
Monday February 29, 2016 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of the minutes of the January 29, 2016 and February 12, 2016 meetings**
- C. Board Contact List**
- D. Board Meeting Schedule 2016**
- E. Administrator Letter of Agreement**
- F. Hiring Administrator and Admissions Director-Executive Session to be called under MA Open Meeting Law G.L. c. 30A, 18-25 paragraph Eight...to consider or interview applications for employment...**
- G. RFPs for Housekeeping, Oxygen, and Pharmacy**
- H. ADA Signs-Color Selection**
- I. TEMA Shelter Agreement**
- J. LICSW Contract**
- K. Medical Director Contract & Steward Letter**
- L. 2014 CPE-net \$ 228K**
- M. FY 2017 Budget & Finance Report FY 2016 YTD**
- N. Report from Director of Nursing Services**

O. Boudreau-SCS Old Medicaid Account Recovery

P. Milford Geriatric Authority-Countryside Health Care

**Q. Rosie Blackwell Marriage Recommitment Ceremony
February 18th**

R. MSCA Membership

S. Mass Health Revalidation Confirmation Letter

T. Admissions Coordinator Job Posting

U. Family Complaint-Unsubstantiated

V. COTMA Labor Arbitration

**W. Any other items to come before the Board since the posting
of this Agenda**

2. Adjournment

3. Next Board Meeting Monday March 28, 2016