

January 23, 2013

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Minutes January 22, 2013

Attending:

Theresa Swartz Chair

Gina Hyde

Deacon Alan Thadeu

Steve Linhares

Excused:

Joe Martin

- 1. The meeting was called to order as a quorum was present.**
- 2. Minutes of the December 19, 2012 meeting were approved.**
- 3. The board had a moment of silence and reflection on the passing of Gerry Sanborn.**
- 4. The board went into Executive Session.**
- 5. The flu has left TNH. We have lifted our restrictions on visitors.**
- 6. John has been invited to Our Island Home on Martha's Vineyard to discuss financials. The board approved his visit.**

- 7. Three housekeeping proposals were received. John will draw a contract with the low bidder for city legal department review. Theresa wants a 90 day cancellation clause. The board will not accept less than 100% service, especially on odors.**
- 8. John is bidding the OZONE system.**
- 9. John will meet with Donna Mahar, COO of Morton Hospital, to discuss nurse practitioners from Morton coming to TNH.**
- 10. John is working on the dining room signs.**
- 11. CCTV has been installed at TNH. John will price adding two CCTV to the parking lots.**
- 12. We have applied for a kitchen permit for the Rehab kitchen from the Taunton board of Health.**
- 13. The DNS salary has been upgraded.**
- 14. As part of the City-COTMA negotiations John has requested an upgrade to the business office manager salary.**
- 15. John is working on the CPE for 2011.**
- 16. John has requested \$ 100K of Free Cash be transferred to Capital for dining room and resident room furniture.**
- 17. The Mayor has begun discussions with a set of Taunton citizens to begin a Community Garden in the Spring of 2013. TNH brings land, water, power, parking, and a dumpster as resources. We can discuss this in the Spring.**
- 18. All construction funds totaling \$ 1.1M has been received.**
- 19. John is finishing some details on the projects. A & E plans for city building permits will be completed this month.**
- 20. John will begin to pursue grants for new windows.**

- 21. John received the new Medicaid rates. They are lower than they were in September 2011.**
- 22. The next meeting is February 26, 2013.**
- 23. The meeting was adjourned.**