

May 29, 2013

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Meeting Minutes May 28, 2013

Attending:

Theresa Swartz Chair

Gina Hyde

Deacon Alan Thadeu

Steve Linhares

Pauline Bellville Taylor RN DNS

Excused:

Joe Martin

- 1. The meeting was called to order as a quorum was present.**
- 2. Minutes of the April 23, 2013 meeting were approved.**
- 3. The Community Garden is up and running. No major issues so far.**

- 4. The Community garden received \$ 3500.00 from the City of Taunton Board of Health Solid Waste Committee. John will visit them.**
- 5. The curtains were approved. Gordon Seekel will proceed as of July 1st to install in five rooms.**
- 6. The dining room signs were approved and will be hung.**
- 7. The paint color for the 1st floor was approved. Painting on both floors has commenced.**
- 8. We are cleared of the G Tag for the coffee spills. John is waiting for the CMS fine letter.**
- 9. John is reviewing staff and management in Dietary and Activities.**
- 10. The coffee stations have been removed from the units.**
- 11. Deacon Alan Thadeu will be donating a flag pole. The Board selected a preliminary site outside the main entrance. A Union and Liberty flag will be flown here. John will check with the city civil engineer for a plan. This may be a nice place for a bench or memorial.**
- 12. The Board notes the passing of Albert Machado. John will get a Mass card from the board and employees for the family.**
- 13. John will appear before the City of Taunton Historic Commission on June 6th at 7:00 pm at City hall to discuss renovations to the old front entrance. Paul LeVec will be asked to be the architect.**
- 14. John received three Prime Grocer bids. John will review and make a recommendation to the Board.**
- 15. AGAR-Reinhart did not bid.**
- 16. KPMG reviewed our construction expenses and we had no issues.**
- 17. Projected cash collection for May is \$ 625K.**
- 18. John is waiting for the CPE.**

- 19. Morton Hospital is sending Nurse Practitioners here to review residents to avoid re-admissions per the new CMS payment rules.**
- 20. The Medicaid cost report has been filed.**
- 21. The State has Fiscal pended us for our June 2013 Medicaid check. John will ask for a hardship payment in full.**
- 22. John is reviewing the Medical Director contract. Dr. Weintraub has been added to our medical staff.**
- 23. John is following up with our Boston lawyers for grant or discretionary spending funds for \$ 750K for windows and other infrastructure projects.**
- 24. John will start the driveway repaving on or about July 1st.**
- 25. John will follow up with the city to ascertain if the board has indemnification coverage under the city policy.**
- 26. The next meeting is June 25th.**
- 27. The Summer BBQ is August 17th; we hope for better weather.**
- 28. The meeting was adjourned.**