

May 28, 2014

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Meeting Minutes May 27, 2014

Attending:

Gina Hyde RN

Deacon Alan Thadeu

Pauline Belleville Taylor RN DNS

Excused:

Theresa Swartz Chairman

Joe Martin

Steve Linhares

- 1. The meeting was called to order.**
- 2. As a quorum was not present the meeting was an informational meeting only.**
- 3. The flag pole plan was presented and will be held for the next meeting.**
- 4. The Boudreau contract is signed.**
- 5. John is pursuing the CPE.**
- 6. John is pursuing the DOE Windows Grant**
- 7. John will be closing the year June 30th; cash collection is paramount.**
- 8. All furniture has arrived.**
- 9. The Community Garden is open for business. The City will be installing the connection to the new automatic watering system.**
- 10. The designer will present bulletin boards for the board's review.**
- 11. The City Building Superintendent has advised TNH to tear down the shed and replace it pending the availability of funds in FY 2015.**

12. The Summer BBQ is to be held August 23rd.
13. Lawyers representing the City's insurance company came in and reviewed the medical record of the family suing TNH for a pressure ulcer. The lawyers said the medical record is well documented and shows good treatment of the medical issue. The Administrator is comfortable where we stand at this time for financial damages.
14. The next meeting is June 24th; this will be our last meeting until September 2014.
15. The informational meeting was adjourned.
16. John then attended the Mayor's FY 2015 Budget Presentation to the Municipal Council. John will be meeting with the Municipal Council sometime in June to review the TNH FY 2015 budget.