

May 13, 2015

To: Board of Directors TNH

From: John A. Brennan Administrator

Subject: Board meeting minutes May 12, 2015

Attending:

Theresa Schwartz Chair

Gina Hyde RN

Steve Linhares

Heidi Paquin RN DNS

Michelle Mercado AIT

Excused:

Deacon Alan Thadeu

Joe Martin

- 1. The meeting was called to order.**
- 2. Minutes of the February 24th and March 31st meetings were approved.**
- 3. The therapy RFP has been issued.**
- 4. The Community Garden will not expand this year.**
- 5. Red Sox Opening Day was a successful event with the Mayor and Miss Taunton in attendance.**
- 6. Miss Taunton and her entourage visited TNH on a Saturday and met with the residents, planted seeds, provided refreshments, and sang. It was a successful event.**

7. John participated in the MASSMap emergency statewide drill for nursing homes along with TEMA and TFD.
8. John has met with vendors Dorsey Plumbing and TMLP to get information on solar at TNH.
9. The Medicaid cost report was filed soon to be followed by the Medicare cost report and CPE for 2014.
10. The state has "fiscal pended" Medicaid payments for May and June until after July 2014. This will probably include CPE for 2013.
11. Phase one of the Boudreau recovery netted \$ 50K; phase two billing to Medicaid was gross \$ 340K. We do not know the net amount yet.
12. John met with Senator Markey's staff on the window grant; we are seeking \$ 500K for windows and more for solar energy/energy saving improvements.
13. The survey fine of \$ 24k was paid.
14. John has submitted a package to the State Division of Professional License as part of the state survey follow up process.
15. John will pursue installation of more cameras in the parking lot.
16. John was then off to the Municipal Council to appear regarding DPH survey and CMS fines.
17. Michelle continues her AIT.
18. The next meeting is scheduled for June 30, 2015.
19. The meeting was adjourned and John is off the Municipal Council.