

**Taunton Nursing Home
Board of Directors Meeting
Monday April 25, 2016 6:00 pm**

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of the minutes of the March 28, 2016 and February 29, 2016 meetings**
- C. DPH Life Safety POC-two walk ways-ADA-Civil Engineer**
- D. ADA Projects List-All Signs Ordered**
- E. FY 2017 Capital Needs List-Unfunded**
- F. Roof Repairs-\$ 4K**
- G. Room Rates FY 2017 proposal revised**
- H. Letter to Dr. Charles Thayer-Steward VP Morton Hospital**
- I. RN DNS Report**
- J. TNH Fiscal Agent Report-FY 2017 Budget & Process**
- K. City.Overhead, Employee Health Care & Pension FY 2017**
- L. Medicare Number Revalidated**
- M. DPH Family Complaint-Not Valid**
- N. MSCA Advocacy Day at the Statehouse**
- O. Third Quarter User Fee-\$ 147K-Legislation to Repeal**
- P. Taunton Board of Health Inspection Report**

Q. Friends of TNH Fund Raising Group-Mr. Sanders

R. Red Sox Opening Day

S. Community Garden

T. Adjournment

2. Next Board Meeting Monday May 23, 2016