

**Taunton Nursing Home  
Board of Directors Meeting  
Monday June 27, 2016 6:00 pm**

**1. Call to Order**

- A. Determine the presence of a quorum**
  - B. Welcome Mr. Dernoga.**
  - C. Approval of the minutes of May 23, 2016 meeting**
  - D. JAB License Cleared & Investigations Closed**
  - E. Walk Ways completed.**
  - F. ADA Main Entrance Redesign & Signs**
  - G. Room Rates FY 2017-three families asking to be  
“grandfathered”**
  - H. Brewster Ambulance Contract-AMR Cancelled June 30<sup>th</sup>**
  - I. Medical Director Contract**
  - J. TNH Data Report June 2016**
- 
- K. RN DNS Report**
  - L. TNH Fiscal Agent Report**
  - M. Mayor Hoye Comment on TNH FY 2017 Budget**
  - N. FY 2017 Budget**
  - O. FY 2017 TNH Budget Comments to City Budget Committee**
  - P. 2014 CPE Received-\$ 455K**

- Q. 2015 Medicare Cost Report filed**
  - R. 2015 CPE to be filed July 1st**
  - S. Medicaid Fiscal Pend**
  - T. Boudreau Project Update**
  - U. Information System RFP**
  - V. Steward Next Generation ACO**
  - W. City Insurance Carrier Information Request**
  - X. Question from City Committee on PNA**
  - Y. Friends of TNH-Mr. Sanders**
  - Z. Summer BBQ-Sunday August 28th**
  - AA. Adjournment & Next Meeting July 25, 2016**
-