

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

1. Call to Order

- A. Determine the presence of a quorum**
- B. Approval of the minutes of June 27, 2016 meeting**
- C. Retirement of Administrator**
- D. Appointment of Administrator**
- E. TNH Fiscal Agent Position Posted**
- F. Ombudsman Visit**
- G. Medical Director Visit & Contract**
- H. User Fee 4th Quarter FY 2016**
- I. Medicaid Rates FY 2017**
- J. 2015 CPE Filed**
- K. Resident Voting November 2016**
- L. Room Rate Increase Letter**
- M. ADA Main Entrance Redesign**
- N. Director of Dietary Services Presentation**
- O. RN DNS Report**
- P. TNH Fiscal Agent Report**

Q. Information System RFP

R. Friends of TNH-Mr. Sanders

S. Summer BBQ-Sunday August 28th-1:00 pm to 4:00 pm

T. Adjournment & Next Meeting August 22, 2016