

**Taunton Nursing Home  
Board of Directors Meeting  
Monday May 23, 2016 6:00 pm**

**1. Call to Order**

- A. Determine the presence of a quorum**
- B. Approval of the minutes of April 25, 2016 meeting**
- C. DPH Life Safety-POC Accepted-3 Bids on Two Walk Ways**
- D. ADA Projects List-Signs Received & To Be Installed**
- E. Room Rates FY 2017-letters sent to families-letter from Family Member asking to be Grandfathered on room rates**
- F. Brewster Ambulance Contract**
- G. Medical Director Contract-Dr. Thayer-Morton VP**
- H. JAB Administrator License Renewed**
- I. RN DNS Report-MSCA BU Certificate**
- J. TNH Fiscal Agent Report**
- K. Information System RFP to be Issued**
- L. 2015 Medicare Cost Report & CPE Filing**
- M. Dietary-Food Expense YTD**
- N. Activities Calendar and Presentation**
- O. MSCA Advocacy Day at the Statehouse**
- P. Efforts to Repeal User Fee-Ceased by Milford Authority**

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

**R. TNH Updated Phone Lists**

**S. Adjournment & Next Meeting June 27, 2016**