

December 17, 2014

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Meeting Minutes December 16, 2014

Attending:

Theresa Swartz Cahir

Gina Hyde RN

Deacon Alan Thadeu

Joe Martin

Steve Linhares

Pauline Belleville Taylor RN DNS

- 1. The meeting was called to order as a quorum was present.**
- 2. Minutes of the October 28, 2014 meeting were approved.**
- 3. A light Holiday dinner was enjoyed. Thank you, Steve.**
- 4. TMLP has been out to tune up our exterior lights and internet speed.**
- 5. John spoke at the Kiwanis club about TNH.**
- 6. A new bulletin board was installed at the front entrance hall.**
- 7. Diet menu postings have been improved with new paper style.**
- 8. Thanksgiving Dinner was very nice for all.**
- 9. Carol Doherty will visit the Board in January to discuss garden plans for 2015.**
- 10. John has received no closing numbers-free cash for FY 2014 from the City.**
- 11. December 19th is the Christmas party; entertainment by the Baha Brothers and Santa.**
- 12. Census is beginning to improve; below budget YTD.**

13. The number and amount of collection accounts and house liens was discussed. The concept of selling the liens will be investigated by John. No action to be taken without Board and City Law approval.
14. A letter from our Boston lawyers was presented. We are seeking alternate sources of funding for the windows. DOE is slow to respond; HRSA and DOA may be more amenable to a \$ 500K grant.
15. Our Boston lawyers may seek to go to Medicaid directly for the "Boudreau" money if the company contracted to do it currently does not get moving.
16. State survey discussed in detail. John will distribute the reports when he receives them.
17. State Survey issues:
 - a. RX Error
 - b. Elopement-New front door magnetic lock system
 - c. Violent resident
 - d. Resident sexually touching himself and other females.
 - e. Flu shots
 - f. Infection Control
 - g. Privacy curtains
 - h. Repair or replace 33 fan motors in restrooms
 - i. Install sprinkler in stairwell
 - j. Patch wall and holes in basement
18. John will mail Michelle's AIT application this month.
19. The next meeting is January 27, 2015.
20. The meeting was adjourned.