

December 18, 2013

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Meeting Minutes December 17, 2013

Attending:

Theresa Swartz Chair

Gina Hyde RN

Deacon Alan Thadeu

Joe Martin

Steve Linhares

Excused:

Pauline Belleville Taylor DNS RN

- 1. The meeting was called to order as a quorum was present.**
- 2. Minutes of the October 29, 2013 meeting were approved.**
- 3. Light holiday fare was served by our new DRDS Steve Meunier.**
- 4. The State Survey results, in John's opinion, were good. Much improved from the last two surveys. No G tags. Two B and one E tag.**
- 5. Life Safety had several tags we are correcting:**
 - a. Seal window to DRDS office in kitchen.**
 - b. Install magnetic door closers that are linked to the Fire Alarm System.**
 - c. Remove all extension cords in resident rooms; there were many.**
Additional electric outlets installed in four rooms.
- 6. We will also repair the front walk handrail.**
- 7. Paul LeVec will visit in the Spring of 2014 for the old front entrance.**

8. Thanksgiving went very well; Steve did a nice dinner presentation and the food was excellent.
9. The Baha Brothers will be here December 18th for the Christmas party.
10. We received 16 paintings donated by the Taunton Art Association. None will go in the new dining rooms.
11. We will offer the Serve Safe course in January.
12. John is pursuing the \$ 500K DOE grant for new windows.
13. The Community Garden will propose an in-ground watering system this spring. The Board will review and approve before installation.
14. In conjunction with this, a water meter will be installed.
15. John will send a letter to VEOLIA to fund toilet and faucet replacement (\$17K).
16. The Friedman Middle School Christmas Choir visited' over 87 students.
17. All TNH residents who desired to do so went to LaSalette and the Taunton Green to view the Christmas lights. AMR supplied the buses.
18. TNH terminated one employee for harassment.
19. John has placed a request with the City Council to transfer \$ 136K from Free Cash to the Capital account. Furniture for the dining rooms is the bulk of the amount. The Board endorsed the purchase.
20. John will follow up on the bed spreads.
21. TNH is still trying to hire CNAs.
22. The selection of a new food vendor has been delayed due to the SYSCO purchase of US Foods.
23. The next meeting is January 28, 2014.
24. The meeting was adjourned.