

**July 1, 2015**

**To: Board of Directors TNH**

**From: John A. Brennan Administrator TNH**

**Subject: Board Meeting Minutes June 30, 2015**

**Attending:**

**Theresa Swartz Chair**

**Deacon Alan Thadeu**

**Joe Martin**

**Steve Linhares**

**Heidi Paquin RN DNS**

**Michelle Mercado AIT**

**Excused:**

**Gina Hyde RN**

- 1. The meeting was called to order.**
- 2. Minutes of the May 12, 2015 meeting were approved.**
- 3. Three guests attended; no major comments or concerns.**
- 4. Financials to May 2015 were reviewed. Census is down for the year. We shall see what the final cash and budget numbers are after June close.**
- 5. John spoke of the problem accounts receivable; there are six accounts where the families have taken significant financial assets and not paid TNH. John Paul Thomas Esq. is handling the accounts legally.**
- 6. John wrote to the Bristol County District Attorney for assistance; He was in Taunton and spoke about protecting seniors. This falls under senior financial abuse.**

7. We have filed our 2013 and 2014 CPE.
8. John sent a letter to the Taunton Art Association thanking them for their donation of twenty paintings.
9. TNH has met the quality indicators in the State P4P program.  
Unfortunately, the state has not funded the promised payments for our improved quality.
10. John spoke about MATRIX. The City Solicitor will not approve the contract for expansion into the clinical software. John has received a contract from American HealthTech. At the suggestion of the Chair, John will look at Point-Click Care.
11. The pharmacy contract is approved.
12. The Rehab contract with Paragon is approved. They begin July 6<sup>th</sup>.
13. John and Michelle are working on the Medicare Provider number Re-Certification. Boston lawyers are involved. As noted, Donald Perkins, Peter Tardo, and Chuck Crush are still listed in the Medicare data bases. We are listed as either the CoT Board of Health or the CoT Inc.
14. We are the City of Taunton D.B.A. TNH.
15. The Medicaid certification has been submitted with John's signature and personal information.
16. The Board went into Executive Session:
  - a. John's letter to the Municipal council regarding the Boston lawyers was presented. John sees the cash v expense as positive.
  - b. The Boston lawyers are involved in our Medicare and Medicaid recertification process.
  - c. The Boston lawyers are involved in the RN termination for the medical error-physician order falsification and the cross complaint against my license by her attorney with my licensing board. Both complaints are now together at the state professional licensing board for investigation.
  - d. The RN attorney reported TNH to DPH for violating HIPAA with regard to the resident's medical records used in the RN termination. DPH investigated and we received a deficiency tag. We will be fined.
  - e. John asked COTMA for legal representation; COTMA has not responded.

- f. The Board will meet on July 28<sup>th</sup> at 6:00 pm at TNH and then go to City Hall to appear before the Municipal Council.**
  - g. The Board questions whether they need a lawyer too.**
  - h. John will provide a copy of the city ordinance that details the Board's responsibilities under law.**
  - i. In a separate letter, John details the Boston lawyers engagements over the years and the financial returns achieved.**
  - j. Both letters will go to the Mayor, City Solicitor, and Municipal Council.**
- 17. The next meeting is July 28 at 6:00 pm here at TNH; we will then repose to City Hall for an Executive Session with the Municipal Council.**