

July 30, 2014

To: Board of Directors TNH

From: John A. Brennan Administrator TNH

Subject: Board Meeting Minutes July 29, 2014

Attending:

Theresa Swartz Chair

Joe Martin

Steve Linhares

Pauline Belleville-Taylor RN DNS

Michelle Mercado BS DFS

Excused:

Deacon Alan Thadeu

Gina Hyde RN

- 1. The meeting was called to order as a quorum was present.**
- 2. Minutes of the June 24, 2014 meeting were approved.**
- 3. TNH has been nominated for a Reader's Choice Award for best Nursing Home in the city by the Taunton Gazette. We will not be buying an advertisement in the paper.**
- 4. Michelle Mercado presented her degree diploma from BSU.**

5. We have bats in the new attic. John is pricing clean up and removal. John will install bat houses on the property. John will seek advice from Manny of Taunton Animal Control.
6. John has filed for CPE reimbursement for 2012 of \$ 257K and 2013 of \$ 300K.
7. Michelle will analyze Medicare census and revenue for the last two fiscal years. We are down 1100 Medicare days from 2013 to 2014.
8. The Chair directed John to come up with a marketing plan to replace the lost Medicare Days. A Medicare census of 10-15 residents is our goal.
9. The shed is to be condemned. John will seek funding for replacement from Bristol County Savings Bank and Mechanics Cooperative Bank. John will call Lopes also. B&D Construction too.
10. John is pursuing the Boudreau funds. On Wednesday morning John received a phone call from our Boston lawyers that Janine Boudreau has passed away this week.
11. John is pursuing the DOE Grant of \$ 500K for windows.
12. John will paint and clean the smoking area.
13. The front railings and fence are being painted.
14. BPVT does not have the manpower-students available to assist TNH with any projects at this time.
15. The Summer BBQ will be held on August 23rd. The BaHa Brothers will provide the entertainment. All city, local, and state officials have been invited. Candidates were not invited.
16. John will pursue closed bulletin board cases; the Chair does not want taped messages and posters on the walls.
17. John will price handrails; samples will be presented for the board's review and color selection.
18. A priority capital project is new electric beds. This will be a three stage project:
 - a. Engineering Review of TNH electric systems. This includes generators, panels, room plugs, and capacity.
 - b. Upgrade our grid.
 - c. Purchase new beds; 101 is the number but we do have about 10 currently.

- d. As always, no purchase will be made without board approval. (And until we get the cash).
19. John has enclosed for the board's review his running list of pending capital projects for the board's consideration.
20. TNH has been cleared of Legionnaire's Disease; none found. The staff and other vendors responded well to the potential threat.
21. TNH has received no feedback from the letter sent by the Board to the city fiscal officials.
22. Medicaid rates for FY 2015 are equal to our FY 2010 rates.
23. John reappointment letter was deferred to the September meeting.
24. Cash collection for July 2014 was \$ 924,378.00. John and Michelle will watch closely cash posting between fiscal years.
25. New flags were ordered for the BBQ.
26. John will investigate joining the Rotary Club or Kiwanis Club.
27. The next meeting is September 23rd.
28. The meeting was adjourned.

TNH FY 2015 Capital Projects List

All pending funding and Board Approval

1. 178 new windows-\$ 500K-DOE Grant pending
2. Electric Beds-\$ 150K with study and systems upgrade
3. Repair old front entrance-\$25K
4. Two new ice machines-\$10K
5. Roof repairs-TBD
6. Repair front door closer-\$2K
7. Shed Replacement-TBD
8. Bed Privacy Curtains-\$ 10K
9. Toilets, seats, sinks, faucets-TBD
10. Fans for bathrooms-50 motors-\$ 2K
11. Flag Pole Main Entrance-\$ 3K
12. Nurse Call system-\$ 125K

- 13. Hand Rails-TBD**
- 14. Chimney Repairs-TBD**
- 15. Kitchen Door replacement-\$ 2500**
- 16. Beauty Shop Upgrade-\$ 5K**
- 17. Replace two nursing stations-TBD**
- 18. Window DNS Office-\$ 1500**
- 19. Repair Smoking Deck**