



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
Meeting Location: Stamford Government Center  
4<sup>th</sup> Floor – Republican Caucus Room  
Stamford, CT 06901  
Time & Date: Thursday, October 16, 2014  
8 A.M.

1. Call to Order (Anne Fountain and Sharon Bradley)
2. Approval of September 18, 2014, Meeting Minutes (Moira Colangelo).
3. Chairman's Report (Anne Fountain and Sharon Bradley)
  1. Re-constitution of Finance Committee (Moira Colangelo)
  2. Progress of Smith House Foundation
4. Financial Report (Rob Robitaille)
4. Executive Director Report (Bob Mislow)
  1. Community Communication Center Development
  2. EMR and TAR status of RFP
  3. Designer review
5. Committee Reports. (By Chairs)
  1. Marketing: Progress with consultant
  2. Operations: Capital Expenditure Budget review
  3. Medical: APRN Services, Psychiatrist Consultant, RN Care Manager, Hospitalist and Hospice data from Stamford Hospital.
  4. Financial: Fiscal Year end results versus last year.
6. Executive Session (if necessary)
7. Other Business