MAYOR
DAVID R. MARTIN

EXECUTIVE DIRECTOR
ROBERT MISLOW, MHA, LNHA
TEL: (203) 322-3428
FAX: (203) 977-5524
Email: RMislow@StamfordCT.gov

**CITY OF STAMFORD**
**THE SMITH HOUSE HEALTH CARE CENTER**
**SKILLED NURSING CARE FACILITY**
**88 ROCKRIMMON ROAD**
**STAMFORD, CT 06903-2817**

Smith House Skilled Nursing Facility
Board of Director's Meeting
888 Washington Boulevard
4th Floor – Democratic Caucus Room
Stamford, CT 06901
Thursday, February 19, 2015
8 A.M.

1. Call to Order
2. Approval of January 15, 2015 - Meeting Minutes (Moira Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report (Robert Robitaille)
5. Executive Director Report (Bob Mislow)

- EMR status of Implementation
- Referral Review for last Quarter
- Designer Boards review of dining rooms
- Garden Room differentiation/basement
- Physiatrist Consultant
- Hospitalist Changes
- RN Care Manager

6. Committee Reports. (By Chairs)
    1. Marketing: Logo design and roll out.
    2. Operations: Review of Grant funding for Generator replacement
    3. Medical: Medical Director Contract Review
    4. Financial: Economic Review, State Testimony for Nursing Home User Fee, HB 6576 an Act Exempting Municipally Owned Nursing Homes from Certain State Fees, BOR Fiscal Committee Meeting
7. Executive Session (if necessary)
8. Other Business