



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
888 Washington Boulevard  
4<sup>th</sup> Floor – Democratic Caucus Room  
Stamford, CT 06901  
Thursday, April 16, 2015  
8 A.M.

1. Call to Order
2. Approval of March 26, 2015 - Meeting Minutes (Moirra Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report with Aging of Receivables:(Robert Robitaille)
5. Executive Director Report (Bob Mislow)
  - Budget Presentation Review for BD of Reps Fiscal Committee
  - EMR Status of Implementation
  - RN Care Manager
6. Committee Reports. (By Chairs)
  1. Marketing Committee
  2. Operations: Review of Grant funding for Generator replacement (pending funding from the State)
  3. Financial Committee
  4. Operations Committee: Bus
7. Executive Session (if necessary)
8. Other Business