

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
City of Stamford Government Center; Democratic Caucus Room  
888 Washington Blvd. 4<sup>th</sup> Floor  
Stamford, CT 06901  
Thursday January 10, 2012  
8:00 AM

Agenda (2<sup>nd</sup> Amendment)

- 1) Call to Order by Chairman Bosak:
- 2) Approval of October 23<sup>rd</sup>, 2012 Meeting Minutes and Review of November 27<sup>th</sup> 2012 discussions:
- 3) Human Resources – Status of Open positions and negotiations status,
- 4) Financial Services Report:
  - Connecticut Nursing Home Medicaid and Medicare Cost Report Questionnaire Timeline,
  - October and November Financials,
  - Operating Budget Presentation Overview,
- 5) Board Committees:
  - Marketing: Website Content
  - Operations: Security, Elevator, Gym and cellular revision,
  - Medical: Reportable Events, Quality Assurance,
  - Financial: Review of Accounts, Cost Reports,
- 6) Executive Session (if necessary)
- 7) Other Business.
- 8) Dates and location of the 2013 Board of Director's Meetings.