



THE SMITH HOUSE HEALTH CARE CENTER

SKILLED NURSING CARE FACILITY
88 ROCKRIMMON ROAD
STAMFORD, CONNECTICUT 06903-2817
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CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
Garden Room
88 Rock Rimmon Road
Stamford, CT 06903
Friday, December 20, 2013
8 A.M.

1. Call to Order
2. Approval of November, 2013 Meeting Minutes.
3. Chairman's Report
 1. Board of Finance visit
 2. Board member visits
 3. 2014 Meeting schedule discussion
4. Executive Director Report.
 1. Medicare/Medicaid Cost Report Filing Submittal
 2. Status of 1199 Negotiations
 3. Facility Updates
5. Committee Reports.
 1. Marketing
 2. Operations
 3. Medical
 4. Financial
6. Executive Session (if necessary).
7. Other Business