



CITY OF STAMFORD, CONNECTICUT

**Smith House Skilled Nursing Facility
Board of Directors Meeting Agenda
Garden Room
88 Rock Rimmon Road
Stamford, CT 06903
Tuesday, October 22, 2013
8 A.M.**

- I. Call to Order
- II. Chairman's Items
 - a. Strategic Planning Session – February 2014 – half-day summit at Smith House
- III. Approval of Prior Meeting Minutes & Sub-Committee Minutes
 - a. Marketing Sub-Committee
 - b. Finance Sub-Committee
- IV. Policy and Procedures Revision Update
- V. Software Update
- VI. Committee Reports
 - a. Financial
 - i. Performance update
 - ii. Capital Expenditure request review
 - b. Marketing
 - i. Website update
 - ii. Recent/future events
 - iii. 50th Anniversary events
 - c. Operations
 - i. Scheduling a building walk-through to support Capital Expenditure request.
 - ii. Review of Vehicle Replacement for this Winter
 - d. Medical
 - i. Credentialing of Physician and Consultants
 - ii. Hospitalist meeting date
- VII. Foundation
 - a. Bylaws, Rules & Regulation
- VIII. Executive Session (as necessary)
- IX. Other Business