MAYOR
DAVID R. MARTIN

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CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
Stamford Government Center
888 Washington Boulevard
Stamford, CT
10th Floor – Mayor's Conference Room
Thursday, June 19, 2014
8 A.M.

1. Call to Order

2. Approval of May 22, 2014 Meeting Minutes

3. Chairman's Report
    1. Budget Status of Capital Funding Requests
    2. Status of the renovations so the Foundation Open House can be scheduled – Chuck Pace
    3. Nominees for all officers and or election

4. Executive Director Report
    1. 2014/15 Budget Overview
    2. Job Description Revisions Report
    3. ROI on Electronic Medical Record
    4. State & Federal Inspections Report Update

5. Committee Reports
    1. Marketing (Pending RFP's
    2. Operations (Roof review, Wi-Fi install, carpeting, Garden Room Gym options.
    3. Medical – APRN Services - West Haven Medical Group (WHMG),Psychiatric Consultant - MedOp Behavioral Health Associates, Physiatrist Consultant – Integrated Rehab Consultants, Hospitalist status, pharmacy consultant/medication provider agreement, Rehabilitation Contract RFP status
    4. Financial: OPM input on budget line items.

6. Executive Session (if necessary)

7. Other Business