



CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
Smith House Health Care Center- Garden Room
Monday April 22nd 2013
8:00 AM

Agenda

1. Call to Order by Chairman
2. Approval of March, 2013 Meeting Minutes
3. Committee Reports:

Marketing: meeting overview of potential contracted service, website, and other items.

Operations: Elevator update, Air conditioning for West Wing update, Boiler Inspection, Gym construction and other items.

Medical: Pain Management Resources Center, Medical Director Request and other items

Financial: Software RFP, BOF review biller agreement extension, Fiscal Committee Review and other items.

4. Executive Director Report: Financial Status and Review, Census.
5. Departmental Policy and Procedure Approval Discussion.
6. Executive Session (if necessary)
7. Other Business