

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
88 Rock Rimmon Road  
Stamford, Ct 06903  
Garden Room – 1<sup>st</sup> Floor  
Tuesday, March 26, 2013  
8 a.m.

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### **Agenda**

- 1) Call to Order by Chairman Bosak
- 2) Approval of March 6, 2013 Smith House Board Minutes
- 3) Board Committees
  - Marketing
  - Operations
  - Medical
  - Financial
- 4). Executive Director Report: Robert Mislow
- 5). Executive Session (if necessary)
- 6). Other Business