MAYOR
DAVID R. MARTIN

THE SMITH HOUSE HEALTH CARE CENTER

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CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
Government Center
4th Floor – Republican Caucus Room
Stamford, CT 06901
Wednesday, March 12, 2014
8 A.M.

1. Call to Order

2. Approval of January 29, 2014 Meeting Minutes due to no quorum at February 12, 2014 meeting.

3. Chairman's Report
    1. Status of Funding Requests
    2. Foundation Open House
    3. Music & Memory Program

4. Executive Director Report.

    1. Medicare/Medicaid Cost Report Update
    2. Board of Finance Presentation Summary
    3. Policy & Procedure Update

5. Committee Reports.
    1. Marketing (Pending RFP update)
    2. Operations (Pending RFPs) (Flooring & Furniture update)
    3. Medical (Remedy Review) (Drug Utilization/Formulary), Psych Services, APRN Services updates
    4. Financial Consultant Update

6. Executive Session (if necessary)

7. Other Business

<u>9:00am – 9:45am</u> **MANDATORY** Freedom of Information Act training session
Presented by Amy LiVolsi, Assistant Corporation Counsel
City of Stamford