



THE SMITH HOUSE HEALTH CARE CENTER

SKILLED NURSING CARE FACILITY  
88 ROCKRIMMON ROAD  
STAMFORD, CONNECTICUT 06903-2817  
(203) 322-3428  
FAX: (203) 322-0848

**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
Garden Room  
88 Rock Rimmon Road  
Stamford, CT 06903  
Wednesday, January 22, 2014  
8 A.M.

1. Call to Order
2. Approval of December, 2013 Meeting Minutes.
3. Chairman's Report
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)
  2. Operations (Pending RFPs) (Flooring & Furniture)
  3. Medical (Remedy Review) (Drug Utilization/Formulary), Psych Services, APRN Services
  4. Financial Consultant Update
6. Executive Session (if necessary)
7. Other Business