

Smith House Skilled Nursing Facility
Board of Director's Meeting
888 Washington Boulevard
4th Floor – Democratic Caucus Room
Stamford, CT 06901
Thursday, March 16, 2015
8 A.M.

1. Call to Order
2. Approval of February 19, 2015 - Meeting Minutes (Moira Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report with Aging of Receivables: (Robert Robitaille)
5. Executive Director Report (Bob Mislow)
 - Budget Presentation Review
 - EMR status of Implementation
 - Psychiatrist Consultant
 - RN Care Manager
6. Committee Reports. (By Chairs)
 1. Marketing Committee
 2. Operations: Review of Grant funding for Generator replacement (pending funding from the State)
 3. Medical: Medical Director Contract Review
 4. Finance Committee
7. Executive Session (if necessary)
8. Other Business