MAYOR
DAVID R. MARTIN

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
88 Rockrimmon Road
Stamford, CT 06903
Garden Room
Thursday, May 22, 2014
8 A.M.

1. Call to Order

2. Approval of April 9, 2014 Meeting Minutes.

3. Chairman's Report
    1. Status of Funding Requests
    2. Foundation Open House Update – Chuck Pace
    3. Election of Board Secretary

4. Executive Director Report
    1. 2014/15 Budget Overview
    2. Job Description Revisions Report
    3. Capital Project Updates

5. Committee Reports.
    1. Marketing (Pending RFP)
    2. Operations
    3. Medical – APRN Services - West Haven Medical Group (WHMG), Psychiatric Consultant - MedOp Behavioral Health Associates, PC Physiatrist Consultant – Integrated Rehab Consultants
    4. Financial Consultant Update

6. Executive Session (if necessary)

7. Other Business