



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