



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
Friday, May 31, 2013  
Smith House Health Care Center  
88 Rock Rimmon Road  
8:00 AM

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**Agenda**

1. Call to Order by Chairman
  2. Approval of April, 2013 Meeting Minutes
  3. Committee Reports:
    - Marketing:** Contracted service website
    - Operations:** Elevator update and gym construction
    - Medical:** Medical Director Request
    - Financial:** Software RFP, Budget Finalization
  4. Executive Director Report: Financial Status and Review, Census, State Inspection review. 20, 25, 30 Year Employee Gala event
  5. Departmental Policy and Procedure
  6. Executive Session (if necessary)
  7. Other Business
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