



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
Garden Room  
88 Rock Rimmon Road  
Stamford, Ct 06903  
Tuesday, June 25, 2013  
8 A.M.

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**Agenda**

- 1) Call to Order by Chairman Bosak
- 2) Approval of May 28, 2013 Smith House Board Minutes
- 3) Board Committees
  - Marketing Update of Website, 50 Years
  - Operations
    - Elevator
    - Flooring
    - Septic
  - Medical
    - Hospitalist
    - Dementia Unit
  - Financial
    - April & May Report
    - Summary of Aging
  - Committee Meeting Schedules
- 4) Officer Nominations
- 5) Executive Director Report: Robert Mislou
  - Software Update & Review
  - Budget Review
  - State & Federal Inspection Review
  - Policy & Procedure Update
- 6). Executive Session (if necessary)
- 7). Other Business