

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
88 Rock Rimmon Road  
Stamford, CT 06903

8 A.M.

1. Call to Order.
2. We welcome Mayor Martin to the Board meeting.
3. Approval of June 25<sup>th</sup>, 2015 - Meeting Minutes (Moirra Colangelo).
4. Chairman's Report: Co Vice Chair report if necessary.
5. Appointment of an Executive Director: tabled pending funding from Boards week ending the 26<sup>th</sup> of July.
6. Financial Report: held pending close of Fiscal year (Bob Mislow).
7. Executive Director Report (Bob Mislow).
  - Final Federal and State Inspection Reports.
8. Committee Member Designation:
  1. Marketing Committee: review of proposed new materials.
  2. Operations: Roof Repair, generator, bus arrival.
  3. Financial Committee: Financial format.
  4. Medical Committee: Medical Director, Dentist agreements.
7. Executive Session (if necessary)
8. Other Business