



CITY OF STAMFORD, CONNECTICUT
Smith House Skilled Nursing Facility

Board of Director's Meeting

Government Center

Mayor's Conference Room

Stamford, CT 06903

Tuesday, July 23, 2013

8 A.M.

Agenda

- 1). Call to Order by Chairman Christopher Tasik
- 2). Approval of June 25, 2013 Smith House Board Minutes
- 3). Welcome New Board Member & Board Members Introductions
- 4). Chairman's Items
 - Strategy Planning
- 5). Board Committees
 - Review & Update of Committee Assignments
 - Committee Planning Meetings Goals & Objectives
- 6). Financial Reports
 - June Financials, Year to Date
 - Summary of Aging
- 7). Executive Director Report: Robert Mislow
- 8). Executive Session (if necessary)
- 9). Other Business