



CITY OF STAMFORD, CONNECTICUT

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

Time & Date: Thursday, July 31, 2014
8 A.M.

1. Call to Order
 2. Approval of June 22, 2014 Meeting Minutes.
 3. Chairman's Report
 1. New Board member introductions
 2. Board Member email set-up
 3. Status of Re-Funding Requests withdrawn until 9/2014
 4. Foundation Open House Update – Chuck Pace
 4. Executive Director Report
 1. 2014/15 Budget Overview
 2. Remedy/Stamford Hospital/SHIP Review
 3. Job Posting Report/Interim Measures
 4. Capital Project Updates: Dining Rooms, Gym, Furniture
 5. State & Federal Inspections Report In compliance status
 5. Committee Reports.
 1. Marketing Selection of Vender and options
 2. Operations: Roof, transportation,
 3. Medical: APRN Services, Preferred Provider Status, Physiatrist Consultant, Care Manager, Hospitalist
 4. Financial: Preparation for Year End Close and Medicare/Medicaid Cost Reports
 6. Executive Session (if necessary)
 7. Other Business
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