



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
Meeting Location: Stamford Government Center  
4<sup>th</sup> Floor Republican Caucus Room  
888 Washington Boulevard  
Stamford, CT 06901

Time & Date: Thursday, September 18, 2014  
8 A.M.

1. Call to Order
2. Approval of July 31, 2014 Meeting Minutes.
3. Chairman's Report:
  1. Foundation Open House Update – Chuck Pace
4. Executive Director Report:
  1. Five Key Factors for Success in 2014-2015
  2. Job Posting Report
  3. Capital Project Updates: Dining Rooms, Gym
  4. Medicare.gov Rating Status
  5. Remedy Tracking/Stamford Hospital Review
5. Committee Reports.
  1. Marketing: O'donnell Corporation Meeting preliminary overview
  2. Operations: Responses for Leeching Field Maintenance
  3. Medical: Hospice Proposal Review
  4. Financial: Results of Fiscal Year 13-14, Year End Close, Medicare/Medicaid Cost Reports
6. Executive Session (if necessary)
7. Other Business