MAYOR
DAVID R. MARTIN

THE SMITH HOUSE HEALTH CARE CENTER

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CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
Meeting Location: Smith House Health Care Center
88 Rock Rimmon Road
Stamford, CT 06903
Time & Date: Thursday, November 20, 2014
8 A.M.

1. Call to Order
2.
2. Approval of October 16, 2014, Meeting Minutes (Moira Colangelo).

3. Chairman's Report (Chris Tasik)

4. Executive Director Report (Bob Mislow)
    1. State Grant Funding
    2. EMR & TAR status of RFP
    3. Designer review of dining rooms
    4. Garden Room differentiation/basement
    5. APRN Services
    6. Physiatrist Consultant
    7. Hospitalist changes
    8. RN Care Manager

5. Committee Reports. (By Chairs)
    1. Marketing: Progress with consultant & expenditure
    2. Operations: Capital Expenditure Budget Review & Requests
    3. Medical: Medical Director Contract Review
    4. Financial: Economic Review

6. Financial Report (Robert Robitaille)

7. Executive Session (if necessary)

8. Other Business