



**CITY OF STAMFORD, CONNECTICUT**

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
888 Washington Boulevard  
10<sup>th</sup> Floor – Mayor's Conference Room  
Stamford, CT 06901  
Thursday, January 15, 2015  
8 A.M.

1. Call to Order
2. Approval of December 18, 2014 - Meeting Minutes (Moira Colangelo).
3. Chairman's Report (Chris Tasik)
4. Financial Report (Robert Robitaille)
5. Executive Director Report (Robert Mislou)
  1. EMR & TAR status of RFP
  2. Dining Room boards
  3. Garden Room differentiation/basement
  4. Physiatrist Consultant
  5. Hospitalist
  6. DNS & RN Care Manager
6. Committee Reports. (By Chairs)
  1. Marketing: Progress with consultant & expenditure
  2. Operations: Review of Committee Meeting
  3. Medical: Medical Director Contract Review
  4. Financial: Economic Review
7. Executive Session (if necessary)
8. Other Business