

**Smith House Skilled Nursing Facility
Board of Director's Meeting
Stamford Government Center- Mayor's Conference Room
10th Floor
Monday September 30, 2013
8:30 AM**

Agenda

1. Call to Order by Chairman Christopher Tasik.
2. Approval of July, 2013 Meeting Minutes.
3. Policy and Procedure Revision Update (HIPAA, Quality Improvement and Risk Management).
4. Interim measures; review of Center's software acquisition from NTT DATA.
5. Committee Reports.
6. Capital Expenditures review.
7. Executive Session (if necessary).
8. Other Business

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