

Smith House Skilled Nursing Facility  
Board of Director's Meeting  
City of Stamford Government Center; Mayor's Conference Room 888 Washington Blvd.  
10th Floor  
Stamford, CT 06901  
Wednesday March 6, 2013  
8:00 AM

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### **Agenda**

- 1) Call to Order by Chairman Bosak
  
- 2) Approval of January 10, 2013 Smith House Board minutes
  
- 3) Review and voting on proposed calendar dates for Board Meetings in calendar year 2013.
  
- 3) City of Stamford Human Resources – Status of Open Positions
  
- 4) Board Committees:
  - Marketing
  - Operations
  - Medical
  - Financial
  
- 5) Executive Director Report: Robert Mislow
  
- 6) Executive Session (if necessary)
  
- 7) Other Business.