

**Smith House Skilled Nursing Facility  
Board of Director's Meeting  
The Smith House  
88 Rockrimmon Road, Stamford, CT 06903  
Tuesday November 26, 2013  
8:00 AM**

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**Agenda**

1. Call to Order by Chairman Christopher Tasik.
2. Approval of October, 2013 Meeting Minutes.
3. Policy and Procedure Revision Update.
4. Licensure Submittal/Medicare/Medicaid Cost Report Filing Submittal
5. Committee Reports.
6. Capital Expenditures review.
7. Executive Session (if necessary).
8. Other Business

Respectfully Submitted,

Robert M. Mislow  
Executive Director