



CITY OF STAMFORD, CONNECTICUT

Smith House Board of Directors
Sub-Committee Finance Meeting Minutes
August 20, 2013

Members present: Jay Fountain, Robert Mislou, Chuck Pace, Robert Robitaille, Chris Tasik, David Yanik

- 1). Chairman Fountain opened the meeting at 8 a.m.
- 2). Review of meeting schedule was discussed and initially it will be monthly, one week before Smith House Board of Directors meeting. Therefore next meeting designated for September 19, 2013 at 8 a.m. in Mayor's Conference Room at the Government Center.
- 3). Review of Fiscal Year Financials and Cost Per Patient Day Analysis was requested by sub-committee to compare to other nursing homes in Fairfield County.
- 4). Review of request for implementation of new software and hardware at Smith House. Other items were tabled to next meeting.

Meeting adjourned by Jay Fountain at 9:30 a.m.

Respectfully submitted,

Robert M. Mislou
Executive Director