



CITY OF STAMFORD, CONNECTICUT

**Smith House Board of Directors Meeting
Medical Sub-Committee Meeting Minutes
August 26, 2013**

Members present (via telephone): Sharon Bradley Co-Vice Chair, Anne Fountain Director of Health & Social Services & Co-Vice Chair, Robert Mislow Executive Director Smith House, Dr. Henry Yoon Medical Advisor City of Stamford

Meeting was called to order at 12 noon by Anne Fountain.

A discussion of what the subcommittee's mission, goals and objectives was conducted. Potential Mission is responsibility for overseeing the clinical aspects of Smith House Health Care Center and serve as an advisory board.

Areas for consideration for the subcommittee to review included:

- 1) Performance Improvement
- 2) Quality of Clinical Care/Policies and Procedures Review
- 3) Standards of Practice

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Robert Mislow
Executive Director