



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Board Meeting
Monday, February 26, 2018

Time: **5:30 PM**

Place: **The Nathaniel Witherell Board Room**

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Introduction of New Chief Financial Officer – Thomas Ellis
3. Review/Approval - Minutes January 22, 2018 – Chairman
4. Executive Director's Report – Allen Brown
5. Committee Reports:
 - a. Building Committee – Louise Puschel
 - b. Finance Committee – Nisha Hurst
6. Friends of Nathaniel Witherell – Karen Sadik-Khan
7. Resident Life Committee – Lynn Bausch
8. Chairman's Report – Laurence Simon
9. New Business
 - a. BET Special Committee Report on Nathaniel Witherell
 - b. Director of Nursing Search Update
10. Adjournment

The Building Committee will meet at 3:30 pm and the Finance Committee will meet at 4:30 pm in the Board Room.

Next Board Meetings:
Monday March 26, 2018
Monday April 23, 2018

cc: Town Clerk