

1. Meeting Agenda - April 12

Documents:

[MEETING AGENDA - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 04 12 17.PDF](#)

2. Minutes Subject To Approval - April 12

Documents:

[MINUTES SUBJECT TO APPROVAL - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 04 12 17.PDF](#)

3. Meeting Minutes - April 12

Documents:

[MEETING MINUTES - BET NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE - 04 12 17.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

Nathaniel Witherell Strategic Planning Committee

Wednesday, April 12 2017

**Mazza Conference Room
1st Floor
8:30 A.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of March 29, 2017
2. Discussion of Nathaniel Witherell Business, Financial Models
3. Preliminary Outline & Discussion of Final Report
4. Items for Future Committee Meetings
5. Adjournment

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES – Mazza Conference Room, Town Hall

Wednesday, April 12, 2017

Committee: Arthur D. Norton; Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Others: Peter Mynarski, Comptroller

The meeting was called to order at 8:48 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of March 29, 2017

Upon a motion made by Ms. Weissler, seconded by Mr. Norton, the Committee voted 3 to 0 to adopt the March 29, 2017 minutes. (Ms. Krumeich arrived after consideration of the minutes).

2. Discussion of Nathaniel Witherell Business, Financial Models

The Committee discussed the April 6, 2017 visit to The Osborn.

The Committee inquired about the status of The Nathaniel Witherell's solicitation of interest in a strategic partnership to provide homecare.

3. Preliminary Outline and Discussion of Final Report

The Committee considered skill sets that would be useful for Nathaniel Witherell board members, including experience in health care law, finance, strategic planning, development and marketing. The Committee considered Nathaniel Witherell's future business options.

The Committee discussed staffing and whether increasing the number of employees would decrease overtime or, due to union staffing rules among other reasons, whether variable coverage was better handled through overtime.

4. Items for Future Committee Meetings

The next scheduled meeting is Friday, April 28th at 8:30 A.M. in the Gisborne room. The Committee identified two additional meeting dates: May 17th at 8:30 A.M. and June 5th at 4:00 P.M.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

SUBJECT TO APPROVAL

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

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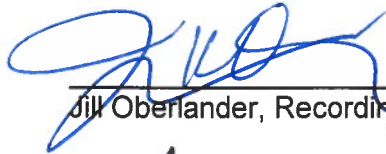
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Jill Oberlander, Recording Secretary



Arthur D. Norton, Chairman