

1. 5:30 P.M. Agenda September 2018
Nathaniel Witherell Board of Directors Meeting - Sept. 24, 2018

Documents:

[TNW BOARD OF DIRECTORS AGENDA 2018_09.PDF](#)



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Board Meeting
Monday, September 24, 2018

Time: 5:30 PM

Place: The Nathaniel Witherell Board Room

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes June 25, 2018 – Chairman
3. Review/Approval - Minutes July 23, 2018 – Chairman
4. Executive Director's Report – Allen Brown
5. Committee Reports:
 - a. Building Committee – Louise Puschel
 - b. Finance Committee – Nisha Hurst
 - c. Marketing-Suzanne Hogan
6. Friends of Nathaniel Witherell – Scott Neff
7. Resident Life Committee –
8. Chairman's Report – Laurence Simon
9. New Business
 - a. HDG Site Visit Update
 - b. Proposed 2019 Calendar and proposed revision for 2018
 - c. Approval of the FY20 Capital Plan
10. Adjournment

The Building Committee will meet at 4:00 pm in the Board Room on Monday September 24th immediately prior to the Board meeting. The Finance Committee will meet at 10:00 am Friday September 21st in the Fr. O'Connor Room.

Next Board Meetings:

Monday October 22, 2018

Monday November 19, 2018

Other Important Dates:

Monday October 1st Rosenberg Fund Dedication in the Auditorium at 5:00 pm.

Thursday November 1st Dinner Honoring Dr. Francis X. Walsh at Greenwich Country Club at 6:30 pm.

cc: Town Clerk