

1. BET Nathaniel Witherell Strategic Planning Comm. Meeting Documents Rev

Documents:

[BET-TNW-STRATEGIC-PLANNING-AGENDA-11-14-2017.PDF](#)
[BET-TNW-STRATEGIC-PLANNING-MINUTES-11-14-2017-STA.PDF](#)
[BET-TNW-STRATEGIC-PLANNING-MINUTES-11-14-2017-APPROVED.PDF](#)



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

Nathaniel Witherell Strategic Planning Committee

Tuesday, November 14, 2017

**Parks & Recreation Conference Room
2nd Floor
8:00 A.M.**

AGENDA

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 3, 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 – Parks & Recreation Conference Room, Town Hall

Tuesday, November 14, 2017

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

Others: Peter Mynarski, Comptroller; Mike Basham, RTM-Elect District 5; Andy Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee; Patty Roberts, RTM Health and Human Services Committee

The meeting was called to order at 8:05 A.M.

1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 3, 2017

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes from the November 3, 2017 meeting.

2. Discussion of Nathaniel Witherell Business, Financial Models

Mr. Norton introduced the Committee to guests.

3. Preliminary Outline and Discussion of Final Report

Mr. Norton raised a concern about sovereign immunity, specifically whether the legal construct may preclude a change in ownership with an example being the responsibility for medical malpractice claims. The Committee discussed including language in the Executive Summary to address this issue.

The Committee discussed language changes in the draft Executive Summary. Ms. Weissler requested that the Report reference the Center for Medicare and Medicaid Services (CMS) Annual Report. The Committee raised a question about the committees of the TNW Board to be recommended.

The Committee discussed the evolution of preferred provider relationships and how they impact Medicare payments.

4. Items for Future Committee Meetings

The next scheduled meeting is Wednesday, November 22 at 11:00 A.M. in the Gisborne room.

5. Adjournment

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at approximately 9:45 A.M.

Jill Oberlander, Recording Secretary

Arthur D. Norton, Chairman

SUBJECT TO APPROVAL

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BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

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