1. NW Board Of Directors Meeting Agenda January 24, 2022

Documents:

TNW BOARD OF DIRECTORS AGENDA 2022_01_24.PDF
Board Meeting  
Monday, January 24, 2022  
Time:  5:00 PM  
Virtual Meeting via ZOOM Webinar  

WebinarLink:  
https://greenwichct.zoom.us/j/85075873941?pwd=anZFU05nckpETGFQd0JuSDg3U21pdz09  
To join the meeting by phone dial 1 646 518 9805; Webinar ID: 850 7587 3941; Password: 0077461  

AGENDA  

1. Introduction of new BET Liaisons: Laura Erickson and Bill Drake  
2. Medical Director’s Report – Frank Walsh, MD  
3. Review/Approval - Minutes November 15, 2021 – Chairman  
4. Reports  
   a. Executive Director - John Mastronardi  
      i. Personnel changes in Business Office and Facilities Management  
      ii. Update on RFPs for Pharmacy and Therapy  
      iii. NexDine Hospitality the new food service vendor  
   b. Building Committee – Paul Hopper  
   c. Finance Committee - Nisha Hurst and Nunzio Raimo  
      i. Presentation of Revised FY23 Operating Budget and vote to accept the revised budget for submission to the BET Budget Committee  
   d. Marketing - Chris Carter  
   e. Friends of Nathaniel Witherell – Scott Neff  
5. Chairman’s Discussion – Laurence Simon  
   a. Strategic Discussion of what TNW must accomplish over the next year. A separate paper will be sent outlining this discussion in advance of the Board Meeting.  
   b. BET Budget Committee Presentation has been changed to Friday February 11th at 9:00 am (was Thursday February 10th).  
6. New Business  
7. Adjournment  

2022 Calendar of Board Meetings  

March 21, 2022  
September 19, 2022  

April 25, 2022  
October 17, 2022  

June 20, 2022  
Nov 14, 2022  

July 25, 2022  

cc: Town Clerk