

1. NW Board Of Directors Meeting Agenda July 25, 2022

Documents:

[TNW BOARD OF DIRECTORS AGENDA 2022_07_25.PDF](#)



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

**In-Person Board Meeting in the Chapel
Masks and Temperature check required to enter TNW**

Monday July 25, 2022

Time: 5:30 PM

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes June 20, 2022 – Chairman
3. Reports
 - a. Executive Director-John Mastronardi
 - b. Building Committee –Paul Hopper and Stefano Materia
 - c. Finance Committee-Nisha Hurst and Nunzio Raimo
 - d. Marketing-Chris Carter
 - e. Volunteers and Interior Design-Kate Tabner
4. Chairman's Discussion – Laurence Simon
 - a. Plan to use additional Medicaid Funds for FY 23
 - b. Strategic Planning Discussions-Summer 2022
 - c. Recap for the year and challenges facing TNW
5. New Business
6. Adjournment

2022 Calendar of Board Meetings (in person)

September 19, 2022
2022

October 17, 2022

November 14,

cc: Town Clerk