

1. 5:30 P.M. Nathaniel Witherell Board Meeting Agenda 10-22-18  
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Documents:

[TNW BOARD OF DIRECTORS AGENDA 2018\\_10.PDF](#)



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

**Board Meeting**  
**Monday, October 22, 2018**

Time: **5:30 PM**

Place: **The Nathaniel Witherell Board Room**

**AGENDA**

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes September 22, 2018 – Chairman
3. Executive Director's Report – Allen Brown
4. Committee Reports:
  - a. Building Committee – Louise Puschel
  - b. Finance Committee – Nisha Hurst
  - c. Marketing-Suzanne Hogan
5. Friends of Nathaniel Witherell – Scott Neff
6. Resident Life Committee –
7. Chairman's Report – Laurence Simon
8. New Business
  - a. HDG Report Update
9. Adjournment

The Building Committee will meet at 9:15 am Friday October 19<sup>th</sup> in the Board Room.  
The Finance Committee will meet at 10:00 am Friday October 19<sup>th</sup> in the Board Room.

***Next Board Meetings:***

***Monday November 19, 2018***

***No Meeting in December***

***Monday January 28, 2019***

***Other Important Dates:***

***Thursday November 1<sup>st</sup> Dinner Honoring Dr. Francis X. Walsh at Greenwich  
Country Club at 6:30 pm***

cc: Town Clerk