



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

## **Board of Directors Meeting**

**Monday – Nov. 20, 2023 - Time: 5:30 PM – Nathaniel Witherell Board Room**

### **Zoom option also available:**

<https://greenwichct.zoom.us/j/85255921365?pwd=RWJjRUhUaGF1WUdrNHICY0JZMjhiUT09>

To join by phone dial: 1-646-518-9805; Webinar ID: 852 5592 1365; Password: 3004749

### **AGENDA**

1. 5:30 – 5:40 Medical Director’s Report – Frank Walsh, MD
2. 5:40 – 5:45 Review/Approval of Minutes of 10/23/23 – Chairman, Brad Markowitz
3. 5:45 – 5:55 Family Council Report – Co-Chairs, Amy Badini and Elisabeth Quigley
4. 5:55 – 6:05 Executive Directors Report – John Mastronardi
5. 6:05 – 6:15 Director of Nursing Report - Louise Comeau
6. 6:15 – 6:45 Finance - Nisha Hurst/Joan Lynch
  - a. Board approval of FY25 Budget
  - b. Board approval of Pavilion rent increases, effective 2/1/24
  - c. Board approval of Private Pay Rate increase, effective 1/1/24
7. 6:45 – 7:00 Admissions – Richard Kaplan/George Cossifos
8. 7:00 – 7:15 Board By-Laws – Kate Tabner
9. 7:15 – 7:25 Friends of Nathaniel Witherell – Beth Krumeich
10. 7:25 – 7:30 Chairman’s Discussion – Brad Markowitz
11. 7:30 – 7:35 New Business
12. 7:35 Executive Session – Discussion of Legal Matters
13. Adjournment

***2024 Next regularly scheduled Board Meeting – January 22, 2024***

***cc: Town Clerk***