



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Board of Directors Meeting

Monday – Jan. 22, 2024 - Time: 5:30 PM – Nathaniel Witherell Board Room

Zoom option also available:

<https://greenwichct.zoom.us/j/82847068759?pwd=aGJYUmNEMHVjc0ZuekpYTIJqMlR5Zz09>

To join by phone dial: 1-646-518-9805; Webinar ID: 828 4706 8759; Password: 5341359

AGENDA

1. 5:30 – 5:35 Chairman’s Discussion
2. 5:35 – 5:40 Review/Approval of Minutes of 11/20/23 – Chairman, Brad Markowitz
3. 5:40 – 5:50 Executive Directors Report – John Mastronardi
4. 5:50 – 6:00 Director of Nursing Report – Louise Comeau
5. 6:00 – 6:10 Family Council Report – Co-Chairs, Amy Badini and Elisabeth Quigley
6. 6:10 – 6:40 Finance Committee - Nisha Hurst/Joan Lynch
7. 6:40 – 6:55 Quality of Care Committee – Richard Kaplan/George Cossifos
8. 6:55 – 7:05 Friends of Nathaniel Witherell – Beth Krumeich
9. 7:05 – 7:20 Legal Affairs Committee – Kate Tabner
10. 7:20 – 7:25 New Business
11. 7:25 Executive Session – Discussion of Legal Matters
12. Adjournment

2024 Next regularly scheduled Board Meeting – March 25, 2024

cc: Town Clerk