



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

## **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 11<sup>th</sup> at 9:00 am (was Thursday February 10<sup>th</sup>).
6. New Business
7. Adjournment

### ***2022 Calendar of Board Meetings***

***March 21, 2022***

***April 25, 2022***

***June 20, 2022***

***July 25, 2022***

***September 19, 2022***

***October 17, 2022***

***Nov 14, 2022***

cc: Town Clerk