Board Meeting
Monday, January 24, 2022

Time: 5:00 PM
Virtual Meeting via ZOOM Webinar

Webinar Link:
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 Mastronardri
      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
      11th at 9:00 am (was Thursday February 10th).
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