



**Board of Directors Zoom Special Board Meeting
Minutes
February 22, 2022**

Present: Laurence B. Simon, Chairman; Melissa Gibbons, Secretary; Suzanne Brown; Christopher Carter; Paul Hopper; Nisha Hurst; Richard Kaplan; Nirmal Patel, MD, MPH; Kate Tabner

Staff: Linda Marini, Assistant to Executive Director; John Mastronardi, Executive Director

Guests: Fred Camillo, First Selectman; William Drake, BET Liaison; Andy Duus, Committee Co-Chair for RFP 7568, Management Services for the Nathaniel Witherell Committee; Brad Markowitz, Committee Co-Chair for RFP 7568, Management Services for the Nathaniel Witherell Committee

Mr. Simon opened the meeting at 5:05 PM via Zoom.

Mr. Kaplan made a motion to enter Executive Session to discuss the results of RFP 7568, Management Services for the Nathaniel Witherell; Ms. Tabner seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Mr. Kaplan made a motion to exit Executive Session at 6:28 PM; Ms. Hurst seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Dr. Patel made a motion to adjourn the meeting at 6:29 PM; Ms. Hurst seconded the motion. A vote was taken, and the motion was approved by a vote of 9-0-0.

Respectfully Submitted,
Linda Marini
February 23, 2022