



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Board Meeting
Monday, April 25, 2022

Time: 5:00 PM
Virtual Meeting via ZOOM Webinar

Webinar Link:

<https://greenwichct.zoom.us/j/81255038916?pwd=cUZPK1BCeig0cXlvZkEwSG9UTDdpQT09>

To join the meeting by phone dial: 1 646 518 9805; Webinar ID: 812 5503 8916; Password: 7810657

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes March 21, 2022 – Chairman
3. Comments from First Selectman Fred Camillo
4. Reports
 - a. Executive Director-John Mastronardi
 - b. Building Committee –Paul Hopper
 - i. New Director of Facility Operations
 - ii. Restart projects for this Fiscal Year and plan for FY23
 - c. Finance Committee-Nisha Hurst and Nunzio Raimo
 - d. Marketing-Chris Carter
 - i. Website for External Audience (existing)
 - ii. Website for Internal Use
 - e. Friends of Nathaniel Witherell – Scott Neff
5. Chairman's Discussion – Laurence Simon
 - a. Volunteer Luncheon thank you and the increased role of volunteers – Kate Tabner
 - b. Second booster shots for the staff and residents
 - c. Staff reconfiguration unless previously mentioned
 - d. Plan to use additional Medicaid Funds
 - e. Strategic Discussion of what TNW must accomplish over the next year.
6. New Business
7. Adjournment

2022 Calendar of Board Meetings (in person only)

June 20, 2022 July 25, 2022 September 19, 2022
October 17, 2022 November 14, 2022

cc: Town Clerk