



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

**In-Person Board Meeting in the Auditorium
Masks and Temperature check required to enter TNW**

Zoom option also available:

<https://greenwichct.zoom.us/j/85198164781?pwd=T1NFQ1gwWW1kWIIwMkNXVlFGZCt0Zz09>

Webinar ID: 851 9816 4781; Password: 9442113

Monday January 23, 2023 - Time: 5:30 PM

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval Chairman
 - a. Minutes November 14, 2022
 - b. Minutes December 7, 2022
 - c. Public Hearing December 15, 2022 – minutes pending
3. Reports
 - a. Executive Director-John Mastronardi
 - i. Food Service Transition
 - b. Building Committee –Paul Hopper and Stefano Materia
 - c. Finance Committee Update-Nisha Hurst
 - i. Vote to approve FY24 Operating Budget. Presentation of revenue assumptions, cost assumptions and profit and loss calculations. This is the budget being presented by First Selectman on January 24, 2023
 - d. Volunteers-Kate Tabner
 - e. Bed Management and Admissions-Richard Kaplan
 - f. Strategic Planning-Brad Markowitz
 - g. Vogel Bequest-Christopher Carter
4. Chairman's Discussion – Laurence Simon
 - a. Approval of 2023 Calendar with two changes (March and June)
 - b. AR Liquidation Status
 - c. RFP Status
 - d. Business Office Status
 - e. Vacancies and plan to fill them
5. New Business
6. Adjournment

Next Board Meeting (in person): March 26, 2023

cc: Town Clerk