



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

Board of Directors Meeting

Monday – April 24, 2023 - Time: 5:30 PM – Nathaniel Witherell Board Room

Masks and Temperature check required to enter NW

Zoom option also available:

<https://greenwichct.zoom.us/j/87211664768?pwd=UDF6U3psYlBxbTNSQ0hDWiNRZEhjQT09>

Webinar ID: 872 1166 4768; Password: 6801531; To join by phone dial: 1 646 518 9805

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval of Minutes - Chairman
 - a. Minutes of Regular Board Meeting, March 27, 2023
 - b. Minutes Special Meeting, March 29, 2023
 - c. Minutes of Special Meeting, April 11, 2023
3. Family Council Report
4. Executive Directors Report – John Mastronardi
5. Board Reports
 - a. Building – Paul Hopper and Stefano Materia
 - b. Finance - Nisha Hurst
 - c. Volunteers - Kate Tabner
 - d. Admissions - Richard Kaplan
 - e. Strategic Planning - Brad Markowitz
6. Friends of Nathaniel Witherell – Beth Krumeich
7. Chairman's Discussion – Brad Markowitz
 - a. Board By-Laws
 - b. Grassi Consulting
 - c. AR Liquidation status
 - d. Status of RFP for Management Services for the Nathaniel Witherell
 - e. Zero-Based Budgeting efforts
8. New Business
9. Executive Session – Discussion of Legal Matters
10. Adjournment

2023 Next regularly scheduled Board Meeting – June 26, 2023

cc: Town Clerk