

TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

MINUTES – Parks & Recreation Conference Room, Town Hall

Tuesday, November 14, 2017

Committee: Arthur D. Norton, Chair; Elizabeth K. Krumeich, Jill Oberlander; Nancy Weissler

Others: Peter Mynarski, Comptroller; Mike Basham, RTM-Elect District 5; Andy Duus, RTM; Danyal Ozizmir, RTM Budget Overview Committee; Patty Roberts, RTM Health and Human Services Committee

The meeting was called to order at 8:05 A.M.

**1. Approval of the BET Nathaniel Witherell Strategic Planning Committee Meeting Minutes of November 3, 2017**

Upon a motion duly made by Ms. Weissler, seconded by Ms. Krumeich, the Committee voted 4 to 0 to approve the minutes from the November 3, 2017 meeting.

**2. Discussion of Nathaniel Witherell Business, Financial Models**

Mr. Norton introduced the Committee to guests.

**3. Preliminary Outline and Discussion of Final Report**

Mr. Norton raised a concern about sovereign immunity, specifically whether the legal construct may preclude a change in ownership with an example being the responsibility for medical malpractice claims. The Committee discussed including language in the Executive Summary to address this issue.

The Committee discussed language changes in the draft Executive Summary. Ms. Weissler requested that the Report reference the Center for Medicare and Medicaid Services (CMS) Annual Report. The Committee raised a question about the committees of the TNW Board to be recommended.

The Committee discussed the evolution of preferred provider relationships and how they impact Medicare payments.

**4. Items for Future Committee Meetings**

The next scheduled meeting is Wednesday, November 22 at 11:00 A.M. in the Gisborne room.

**5. Adjournment**

On a motion duly made and seconded, the Committee voted 4 to 0 to adjourn the meeting at approximately 9:45 A.M.



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Jill Oberlander, Recording Secretary



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Arthur D. Norton, Chairman