



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – March 19, 2007**

Time: **5:30 P.M. - 8:00 P.M.**

Place: **Board Room**

AGENDA

1. Review and Approval - Minutes of February 26, 2007
2. Presentation- Facility Operations – Jack Hornak, Director of Facility Operations
3. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - Friends of Nathaniel Witherell
 - Resolution for action by RTM
 - Change in Project Renew Bond Resolution
 - b. Medical Director – Franklin Loria, MD- written report only
 - c. Executive Director – William Kowalewski
 - Task Force Reports-Review of reports previously issued
4. Committee Reports:
 - a. Building – Paul Toretta
 - b. Finance – Donald Fritz
 - c. Public Affairs/Development Director – Chris Thurlow
 - d. Resident Care – Chris Thurlow
5. Family Council
6. Other Business
7. Executive Session – Personnel Issues

Beverages and light refreshments will be served

The next Board Meeting will be Monday April 30, 2007

cc: Town Clerk