



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

## **BOARD MEETING**

Date: **Tuesday – July 29, 2008**

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

Place: **TNW Board Room**

## **AGENDA**

1. Review/Approval – Minutes – June 30, 2008 – David Ormsby
2. Presentation – Admissions Department, Annual Report, Fiscal Year 2008  
Susan Welsh, Director of Admissions
3. Leadership Reports:
  - a. Chairman’s Report – David Ormsby
  - b. Medical Director’s Report – Franklin Loria, MD
  - c. Executive Director’s Report – William Kowalewski
    - i. Medical Director Search Committee – Dr. Frank Scarpa
4. Committee Reports:
  - a. Building Committee – Paul Toretta
    - i. TOG Building Committee
    - ii. TNW Building Committee
  - b. Continuing Quality Improvement Committee – Dr. Frank Scarpa
  - c. Finance Committee – Lloyd Bankson
    - i. June 2008 Financial Report
  - d. The Friends of Nathaniel Witherell – Patricia Burns
  - e. Resident Life Committee – Chris Thurlow
5. New Business/Old Business
6. Adjournment

***Beverages and light refreshments will be served***

***The next Board Meeting will be Monday – September 29, 2008***

cc: Town Clerk