



Nathaniel Witherell
Building Committee Minutes
Emergency Meeting
October 15, 2008

Present:

Jack Hornak – Director Operations
Bill Kowalewski - Executive Director
Ray Augustine - Director Financial
David Ormsby - Board Member
David Ayres - Board Member

Chris Thurlow - Board Member
Paul Toretta - Chairman
Lynn Bausch - DON
Lloyd Bankson - Board Member

CIP discussion:

Interior Painting Plan - Approved - State of Connecticut Department of Public Health painting plan as agreed in our 2007 Plan of Correction. Severity of skilled nursing environment requires frequent painting.

Carpet Public Hallways - Approved - Pros and Cons of carpeting vs VCT were discussed.

Chairs (40) - Approved.

Room HVAC Units (30) - Approved - Correction of 30 units to be purchased. Quantity based upon need and Project Renew's start date.

In-House Beeper System - Approved.

Resident Computer Stations (6) - Approved.

Vital Signs Machines (5) - Approved.

Therapeutic-Pressure Relieving Mattress (3) - Approved.

Hill-Rom Electric Beds(15) - Approved.

MDI Medical/Clinical Support/Phase IV - Approved.

Roll-In Refrigerator (5) - Approved.



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Other Business:

Cafeteria/Kitchen Area - Stainless steel counters sold for scrap. Money to go to TOG.

Outside Painting - Request to paint visible areas. Concern for and removal of lead base paint will escalate cost.

Walking Path - Various walkway borders were discussed: hedges, large pots for plants. TBD.

Staffing Patterns - TNW management overstressed. Plan needed to correct concern. Understaffing is a major problem.

Driveway for sewer flushing - To proceed with project. Discussion with Joseph Roberto, Highway Superintendent this week. To be confirmed.

Next meeting: October 23, 2008 at 7:30 in the Board Room.

Respectfully submitted,

Jack Hornak
Director of Facility Operations