



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – April 28, 2008**

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

Place: **Board Room**

AGENDA

1. Presentation – Medicare Reimbursement – Lynn Bausch, Director of Nursing
2. Review/Approval – Minutes – March 31, 2008 – Vice-Chair Chris Thurlow
3. Leadership Reports:
 - a. Chairman’s Report – Vice-Chair Chris Thurlow
 - i. Review/Approval of Amendment to By-Laws
 - b. Medical Director’s Report – Franklin Loria, MD
 - i. Review/Approval of Proposed Changes to Medical Staff By-Laws
 - c. Executive Director’s Report – William Kowalewski
4. Committee Reports:
 - a. Continuing Quality Improvement Committee – F.Scarpa/L.Bausch
 - b. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - c. Finance Committee – Lloyd Bankson
 - i. March 2008 Financial Report
 - d. Resident Life Committee – Chris Thurlow
 - e. Public Affairs Committee – Patricia Burns
 - i. Greenwich Community Development Block Grant Application
5. New Business/Old Business
6. Tour of Tower 1 Person-Centered Dining Renovations
7. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Monday – May 19, 2008

cc: Town Clerk