



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Nathaniel Witherell
Building Committee Minutes
January 22, 2009

DRAFT

Present/Absent:

Jack Hornak – Dir. Operations
Bill Kowalewski - Executive Director
Lynn Bausch - DON
Lloyd Bankson - Board Member
David Ormsby - Board Member
Susan Welsh - Admissions Dir.
Bruce Dixon - Board Member

Doug Mayne - SLAM
Paul Toretta - Chairman
David Struck - SLAM
Ray Augustine - Dir. Finance
Scott Neff - Development Dir.
Leslie Tarkington - BET

December Minutes Approved

Lynn Bausch - 1st, Jack Hornak - 2nd, all in favor.

Old Business:

Walking Path - Final cost and start date to be presented at the February meeting.

New Business:

Closet Modifications - is the result of the State of Connecticut Department of Public Health 2008 survey - Section 19-13DBt(f)(3) - a facility will provide automatic sprinkler coverage in all areas, referring to General Statutes of Connecticut section 29-315(f)(1) which requires all nursing homes to be completely sprinklered throughout as of July 1, 2005. Survey results of closet modifications to conform to General Statutes 29-315(f)(1) to be sent to CT-DPH by 1/30/2009. Modifications to start on or before February 16, 2009 and to be completed by 6/30/2009.

State Survey - Follow up by the State of Connecticut Department of Public Health approved TNW's progress in fire protection modifications thus far and cleanliness of the kitchen quote "one million percent better".

Meeting Schedule - approved with start time modifications if need be.

SLAM - Discussions of Community/neighborhoods and architectural designs.

Next meeting: February 19, 2009 at 7:30 in the Board Room.

Respectfully submitted,

Jack Hornak
Director of Facility Operations
Nathaniel Witherell SNF