

**The Nathaniel Witherell  
Finance Committee Meeting Minutes  
Feb. 23, 2009**

**Draft Subject to Committee Approval**

**Time:** 5:00 PM  
**Location:** The Nathaniel Witherell Board Room

**Attendees:**

**Finance Committee:**

L. Bankson – by phone  
D. Ayres  
B. Dixon  
D. Ormsby  
T. Saccardi

**Staff Board Members and Guests:**

B. Kowalewski – Executive Director  
R. Augustine – Director Financial Operations  
L. Bausch – Director of Nursing

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The meeting was called to order at 5:00 PM.

During Executive Session, the Model of Care and the Long Range Plan were reviewed and approved to be presented February 23, 2009 to The Nathaniel Witherell Board of Directors for their approval.

There being no further business, the meeting was adjourned at 5:30 PM.