



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

## **BOARD MEETING**

Date: **Monday – February 23, 2009**

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

Place: **TNW Board Room**

## **AGENDA**

1. Review/Approval – Minutes – Jan. 26, 2009 – David Ormsby
2. Leadership Reports:
  - a. Chairman’s Report – David Ormsby
  - b. Medical Director’s Report – Frank Walsh, MD
  - c. Executive Director’s Report – William Kowalewski  
Lynn Bausch
3. Committee Reports:
  - a. Building Committee – Paul Toretta
    - i. TOG Building Committee
    - ii. TNW Building Committee
  - b. Finance Committee – Lloyd Bankson
    - i. December 2008 Financial Report
  - c. Resident Life Committee – Chris Thurlow
4. The Friends of Nathaniel Witherell – Chris Thurlow
5. New Business/Old Business
6. Executive Session
  - a. Model of Care
  - b. Personnel Matters
7. Adjournment

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

***The next Board Meeting will be Monday, March 30, 2009***

cc: Town Clerk