



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

## **BOARD MEETING**

Date: **Monday – January 26, 2009**

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

Place: **TNW Board Room**

## **AGENDA**

1. Review/Approval – Minutes – Dec. 16, 2008 – David Ormsby
2. Presentation: Centers for Medicare and Medicaid Services  
5 Star Quality Rating System, Lynn A. Bausch, Director of Nursing
3. Leadership Reports:
  - a. Chairman’s Report – David Ormsby
  - b. Medical Director’s Report – Frank Walsh, MD
  - c. Executive Director’s Report – William Kowalewski
    - i. New Model of Care, TNW Resident-Centered Care
4. Continuing Quality Improvement Committee Report – Dr. Frank Scarpa,  
Lynn Bausch
5. Proposed Establishment of an Executive Committee – David Ormsby
6. Committee Reports:
  - a. Building Committee – Paul Toretta
    - i. TOG Building Committee
    - ii. TNW Building Committee
  - b. Finance Committee – Lloyd Bankson
    - i. November 2008 Financial Report
  - c. Resident Life Committee – Chris Thurlow
7. The Friends of Nathaniel Witherell – Patricia Burns
8. New Business/Old Business
9. Adjournment

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

***The next Board Meeting will be Monday, February 23, 2009***

cc: Town Clerk