



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

**Board Meeting**  
**Monday, February 22, 2016**

Time: **5:30 P.M. - 7:00 P.M.**

Place: **The Nathaniel Witherell Board Room**

**AGENDA**

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes – January 25, 2016 – Chairman
3. Executive Director's Report – Allen Brown
4. Committee Reports:
  - a. Building Committee – Jack Hornak
  - b. Finance Committee – Lloyd Bankson
5. Chairman's Report – Laurence Simon
6. Friends of Nathaniel Witherell – Karen Sadik-Khan
7. Resident Life Committee – Lynn Bausch
8. New Business
9. Adjournment

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

***Next Board Meeting is Monday, March 28, 2016***

cc: Town Clerk