

**The Nathaniel Withereil  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Meeting Minutes for Monday July 25, 2016**

Draft

Present

Lloyd Banks: Chairman  
Larry Simon: Member  
Louise Ruschal: Member  
Allen Brown: Executive Director  
Jack Hornak: Facilities Director  
Lynn Beuacht: Director of Nursing  
Chris Alexander: Director, Financial Operations

Item	Resolution
<b>1 Review and Approval of the June 2016 Finance Committee Minutes</b>	1) Reviewed and approved with no changes
<b>2 Review June 2016 Monthly and Year-To-Date Financial Package</b>	2) Reviewed
<b>3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations</b> <i>None</i>	3) N/A
<b>4 Other Business</b> <i>Update on Insurance Contract Re-Negotiations</i> <i>Update on Pavilion Apartment Rentals</i> <i>Other</i>	Reviewed: Cigna and Connecticare re-negotiated Reviewed: One tenant paying low rent to be raised to equal others

Chris Alexander  
Director, Financial Operations  
Nathaniel Withereil