

MINUTES  
BOARD OF MANAGERS MEETING  
APRIL 16, 2018

Due to inclement weather, Chairman Lloyd decided that the Board of Managers not physically meet at the New Hampshire Veterans Home on April 16, 2018. An email meeting was conducted instead for the purpose of discussing the Home's interim Administrative Rules in order to submit them to the Office of Legislative Services by the deadline of May 3, 2018.

Motion was made by Joe Clark, seconded by Susan Cuddy, to adopt proposed Interim Rule Ve-H 200, **Procedural Rules**. M/C.

Motion was made by Joe Clark, seconded by Susan Cuddy, to adopt proposed Interim Rules Ve-H 300 & Ve-H 400, **Residency, Admission, Transfer and Discharge Rules**. M/C.

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, May 21, 2018 beginning at 9:00 a.m.

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