

PRESENT: Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert “Bob” Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Denise DeBlois (Disabled American Veterans); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Carol Maynard (American Legion Auxiliary). Elaine Baker (Female Resident); Oliver Brooks (Department Commander – American Legion); Christopher “Chris” Peirce (Department Commander – Veterans of Foreign Wars); William T. Conway (National Guard Association of NH), and Margaret “Peggy” LaBrecque (Commandant). **EXCUSED:** William Bertholdt (Male Resident – President, NHVH Resident Council); Andrew “Andy” Patterson (Department Commander – Disabled American Veterans) **GUESTS:** Michelle Booker, NHVH Director of Nursing; Rachel Miller, Chief Deputy Treasurer; Linda Desmond, Senior Treasury Analyst; and Sarah Stanley, NHVH Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The February 10, 2020 Board of Managers Meeting was called to order at 9:00a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendees present were led in the prayer by Robert Blais, Chaplain for the Board of Managers and Pledge of Allegiance by Chairman Lloyd.

***APPROVAL OF MINUTES – January 16, 2020**

The Minutes of the Board of Managers Meeting of January 16, 2020 were reviewed and discussed. Motion was made by Raymond J. Goulet, Jr. seconded by Robert Blais to accept the minutes. M/C

***COMMUNICATIONS:**

Commandant LaBrecque notified the Board that Raymond J. Goulet, Jr. was honored as the recipient of the Maruice L McQuillen Award that honors “outstanding work in the interest of fellow NH veterans”. Congratulations Ray !!

QUALITY ASSURANCE REPORT

Michelle Booker, Director of Resident Care Services, provided a Quality Assurance Report of the progress for the past quarter and will share updated information with the Board on a quarterly basis – February, May, August, and November. This presentation was done in a Power Point format.

***CUSTODIAL FUND INVESTMENTS:**

Rachel Miller, Chief Deputy Treasurer presented the Performance Reviews for the Guy Thompson Memorial Trust, Members’ Administration and Benefit Fund Accounts for the quarter ending December 31, 2019. Linda Desmond, Senior Treasury Analyst was introduced to the Board of Managers.

***CENSUS UPDATE:**

As of February 5, 2020, the Home has 169 admitted veterans. Tarr/Welch has 26 veterans approved in the candidate pool. LEDU has 17 veterans approved in the candidate pool. The Home has 81 active applicants.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY20 (July 1, 2019 - June 30, 2020) Financial Summaries of the New Hampshire Veterans Home as of January 31, 2020.

***CAPITAL PROJECTS REPORT:**

Commandant LaBrecque provided an update on the New Hampshire Veterans Home’s efforts to date concerning capital projects and operational highlights including: ▪ **Security Upgrade Project and Top of the Fire Wall Repair - \$857k;** ▪ **Nurse Call System,** and ▪ **Heat Pump Replacement Project - \$1,170,000** (General Funds 100%); ▪ **Sprinkler System Deficiency Project.**

***RESIDENT/STAFF MATTERS:**

Sarah Stanley, spoke about the work she is doing with the Human Resource office in regards to posting open positions on Facebook. We have received 20 applicants so far with one starting on Friday! It will be hard to measure the success because the Facebook post directs applicants to the State of NH career website.

***BOARD MEMBERSHIP:**

A letter has been submitted to the Governor & Executive Council by the Department of New Hampshire Disabled American Veterans, recommending Robert Guldner's appointment to the Board of Managers as the DAV member of the veterans' service organization (Denise DeBlois term will expire on March 1, 2020).

***OTHER BUSINESS:**

Commandant LaBrecque spoke about the respiratory illness going around the Home and the fact that we are asking visitors **not** to visit and recreation is providing recreation on each unit daily. There will be no house wide events during this time. All house wide events have been cancelled until we are cleared by Public Health.

***UPCOMING EVENTS:**

- ~ *Valentine's Party* – February 14, 2020 - 2:30 p.m.
- ~ *Mardi Gras* – February 25, 2020 – 2:30 p.m.
- ~ *St. Patrick's Day Party* – March 17, 2020 - 2:30pm
- ~ *Vietnam Veterans Day Ceremony* – March 29, 2020 – 11:00am
- ~ *Easter Egg Hunt* – April 4, 2020 – 1-4pm

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, March 16, 2020 at 9:00 a.m.

***ADJOURNMENT:**

Motion was made by Robert Blais, seconded by Raymond J. Goulet, Jr. to adjourn the meeting. M/C. Meeting was adjourned at 10:17 a.m.