

PRESENT VIA ZOOM:

Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Robert Guldner (Disabled American Veterans); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Oliver Brooks (Department Commander – American Legion); Christopher "Chris" Peirce (Department Commander – Veterans of Foreign Wars); William T. Conway (National Guard Association of NH); Carol Maynard (American Legion Auxiliary); and Margaret "Peggy" LaBrecque (Commandant). **EXCUSED:** Andrew "Andy" Patterson (Department Commander – Disabled American Veterans) and Elaine Baker (Female Resident). **GUESTS:** Michelle Booker, NHVH Director of Resident Care Services; and Sarah Stanley, NHVH Program Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The May 18, 2020 Board of Managers Meeting was called to order at 9 a.m. by Paul Lloyd, Chairman of the Board of Managers. Prayer and Pledge were waived due to the meeting being held via Zoom.

***APPROVAL OF MINUTES – April 20, 2020**

The Minutes of the Board of Managers Meeting of April 20, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Christopher Peirce to accept the minutes. M/C

April 20, 2020 Minutes – roll call vote

X P. Lloyd; X R. Guldner; X R. Blais; X R. Goulet X S. Cuddy; X C. Maynard X W. Conway X O. Brooks; X C. Pierce X M. LaBrecque.

***COMMUNICATIONS:**

~ VA Survey – Unannounced – Sometime in the coming months.

***CENSUS UPDATE:**

As of May 14, 2020, the Home has 149 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 20 veterans approved in the candidate pool. The Home has 92 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 April 30, 2020.

Commandant LaBrecque advised the Board regarding the amount of funds that the NH Veterans Home will be lapsing at the end of the year and spoke about the revenue short falls that are expected in the coming 18 months.

***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 \$795k** – Main Entrance upgrades are progressing. Flooring will be installed once the floor has been Shot Blasted and a sealant has been applied to minimize the high moisture that comes up through the concrete. ▪ **Nurse Call System** has begun in the areas allowable. Work is being held back in residential neighborhoods.

***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.

***RESIDENT/STAFF MATTERS:**

Freedom Hall is being used as the isolation unit for any suspected COVID 19 cases. Staff working on that unit have been fit tested for the N95 mask. 32 residents have been tested and all 32 were negative. 10 staff have been under

investigation and 10 staff were also all negative.

All activities are taking place on units and neighborhoods in groups less than five residents.

***BOARD MEMBERSHIP:**

Discussion on the nomination of the male resident.

***OTHER BUSINESS:**

Discussion regarding the protection the NHVH is taking for staff and residents regarding COVID 19.

***UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – sometime in 2020
- ~ Mother's Day Celebration (on units) – May 10, 2020
- ~ National Nursing Home Week – May 11 – May 17, 2020
- ~ Armed Forces Day Ceremony (on units - in house only) May 16, 2020
- ~NHVH Memorial Day Ceremony - (on units - in house only) May 26, 2020
- ~ D-Day Ceremony (on units - in house only) June 6, 2020
- ~ Knights of Columbus Council 4442 - (Sponsoring Pizza Party) June 13, 2020
- ~ Flag Day Ceremony (on units - in house only) June 14, 2020

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, June 15, 2020 at 9:00am.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:51 a.m.