

**\*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); William T. Conway (National Guard Association of NH); Carol Maynard (American Legion Auxiliary); Darwin Beeman (Department Commander - Veterans of Foreign Wars); Elaine Baker (Female Resident) and Margaret "Peggy" LaBrecque (Commandant). **EXCUSED:** Andrew "Andy" Patterson (Department Commander – Disabled American Veterans) **GUESTS:** Sarah Stanley, NHVH Program Information Officer.

**\*CALL TO ORDER BY CHAIRMAN:**

The February 8, 2021 Board of Managers Meeting was called to order at 9:00 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 – January 11, 2021**

The Minutes of the Board of Managers Meeting of January 11, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

**January 11, 2021 Minutes – roll call vote**

X P. Lloyd; X R. Guldner; X R. Goulet; X R. Blais; X S. Cuddy; X W. Conway; X O. Brooks X C. Maynard; X D. Beeman X E. Baker X M. LaBrecque

**\*COMMUNICATIONS:**

*~ VA Survey – Virtual Survey – We have received our response from the VA Survey and have 5 deficiencies and are working on the corrective action plan as of Thursday February 4, 2021.*

**\*CUSTODIAL FUND INVESTMENTS:**

Commandant LaBrecque reviewed the presentation of the Performance Reviews for the Members' Administration and Benefit Fund Accounts for the quarter ending December 31, 2020. Motion was made by Raymond Goulet seconded by Darwin Beeman to accept the report as presented. M/C

**QUARTERLY REPORT (OCTOBER 1, 2020 – DECEMBER 31, 2020)**

X P. Lloyd; X R. Guldner; X R. Goulet; X R. Blais; X S. Cuddy; X W. Conway; X O. Brooks X C. Maynard; X D. Beeman X E. Baker X M. LaBrecque

**\*CENSUS UPDATE:**

As of February 3, 2021, the Home has 95 admitted veterans. Tarr/Welch has 16 veterans approved in the candidate pool. LEDU has 22 veterans approved in the candidate pool. The Home has 83 active applicants.

**\*BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY21 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of January 31, 2021.

**\*CAPITAL PROJECTS REPORT:**

Commandant LaBrecque provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operations highlights including: **Nurse Call System** – has begun in the areas allowable. Work is being held back in residential neighborhoods. **Fire Sprinkler System** – contract has been encumbered but we are holding off until receiving the green light to have contractors in residential neighborhoods.

**\*QUALITY ASSURANCE REPORT**

Commandant LaBrecque presented the 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. Motion was made by Robert Blais seconded by Raymond Goulet to accept the report as presented. M/C

**QUARTERLY REPORT (OCTOBER 1, 2020 – DECEMBER 31, 2020)**

X P. Lloyd; X R. Guldner; X R. Goulet; X R. Blais; X S. Cuddy; X W. Conway; X O. Brooks X C. Maynard;  
X D. Beeman X E. Baker X M. LaBrecque

**\*RESIDENT/STAFF MATTERS:**

We are now back to Phase 1, we have switched to surveillance testing twice per week.

**\*BOARD MEMBERSHIP:**

Nothing to report as of this time.

**\*OTHER BUSINESS:**

We are completing a house wide terminal clean and have transitioned to surveillance testing twice per week.

COVID-19 – As of Friday February 5, 2021.

Residents – Active – 0,

Staff – Active 0.

Alice Leeming, Director of Human Resources and Arthoen Wolf, Director of Resident Care Services will be holding “Listening Sessions” over the next two weeks with staff who are interested in providing feedback to management.

RFP is out for Primary Care and Medical Director Services. RFP opening March 4, 2021.

**\*UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Scheduling has begun to restart this.

In Person Visits – are on HOLD.

Hair Dressers – Infection Control – on HOLD.

Community Spread has begun to fall – still above 10% (10.3%).

**\*UPCOMING EVENTS:**

*~ VA Survey – As of December 8, 2020 - Virtual VA Survey in Process*

*~ Sunday February 14, 2021 – Valentine’s Day – On Units*

*~ Monday February 15, 2021 – Presidents Day*

*~ Tuesday February 16, 2021 – Mardi Gras Day – On Units*

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, March 15, 2021 at 9:00am.**

**\*ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.

Meeting was adjourned at 9:54 a.m.