

***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); Elaine Baker (Female Resident), Darwin Beeman (Department Commander - Veterans of Foreign Wars) and Margaret "Peggy" LaBrecque (Commandant), Excused: Andrew "Andy" Patterson (Department Commander – Disabled American Veterans

GUESTS: Sarah Stanley, NHVH Program Information Officer; Alice Leeming, Director of Administrative Services

***CALL TO ORDER BY CHAIRMAN:**

The May 17, 2021 Board of Managers Meeting was called to order at 9:02 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 19 , 2021**

The Minutes of the Board of Managers Meeting of April 19, 2021 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Carol Maynard to accept the minutes as presented. M/C

April 19, 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 E. Baker X M. LaBrecque

***COMMUNICATIONS:**

~ VA Survey – Virtual Survey – We have received the Sharing Agreement from the Manchester VA and have forwarded it to the VA GEC. We have achieved full certification with the submission of the Sharing Agreement.

***CENSUS UPDATE:**

As of May 14, 2021, the Home has 100 admitted veterans. Tarr/Welch has 19 veterans approved in the candidate pool. LEDU has 11 veterans approved in the candidate pool. The Home has 66 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 April 30, 2021.

Commandant LaBrecque testified via Zoom Monday, May 11 at 3pm on the FY 22/23 Budget request before the Senate Finance Committee.

***CAPITAL PROJECTS REPORT:**

Alice Leeming provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operations highlights.

***QUALITY ASSURANCE REPORT**

QA 1st. Quarter Report 2021 was presented by Commandant LaBrecque.

***RESIDENT/STAFF MATTERS:**

We transitioned back to surveillance testing once per week as of Monday May 17, 2021.

***BOARD MEMBERSHIP:**

Raymond Goulet, Jr. Re-appointment letter has been received 5/5/21.

***OTHER BUSINESS:**

COVID-19 – As of Friday May 14, 2021.

Residents – Active – 0

Staff – Active 1.

Primary Care and Medical Director Services will be on the June 2, 2021 Governor and Council Agenda. Dr. Jon's last day will be June 30th after 37 years of caring for our veterans.

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

In Person Visits – Are in full swing - PLUS vaccinated residents and vaccinated family members are now able to hold hands and HUG !!!!!

Hair Dressers – Are back in the building as of Monday May 3, 2021.

Community Spread is lowering as more people are vaccinated.

***NON PUBLIC SESSION:**

The Board of Managers requested to enter into non-public session at 9:40 and came out of non-public session at 9:50.

***UPCOMING EVENTS:**

~ *Sunday May 9, 2021 – Mother's Day*

~ *Sunday May 9 – May 15, 2021 – National Nursing Home Week*

~ *Sunday May 15, 2021 – Armed Forces Day*

~ *Monday May 30, 2021 – Memorial Day*

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, June 21, 2021 at 9:00am.**

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Darwin Beeman to adjourn the meeting. M/C.
Meeting was adjourned at 9:52 a.m.