

***PRESENT:**

Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert “Bob” Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Robert Guldner (Disabled American Veterans); Richard Borrazas (Disabled American Veterans); William Roy (American Legion Department; and Margaret “Peggy” LaBrecque (Commandant), **Excused:** Elaine Baker (Female Resident), Russell Norris (Veterans of Foreign Wars State Commander); **Call In Zoom:** Commander William T. Conway (National Guard Association); Carol Maynard (American Legion Auxiliary) **Guests:** Sarah Stanley, NHVH Public Information Officer; Eugene Bois, NHVH Admin 1, Infection Prevention & Control (IPC); Allison Parent, NHVH Admin III, Quality, Policy & IPC.

***CALL TO ORDER BY CHAIRMAN:**

The November 15, 2021 Board of Managers Meeting was called to order at 9:00 a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendees present were led in prayer by Robert Blais, Chaplain for the Board of Managers, and the Pledge of Allegiance by Chairman Paul Lloyd.

***APPROVAL OF MINUTES – October 18, 2021**

The Minutes of the Board of Managers Meeting of October 18, 2021 were reviewed and discussed. As there were no changes – Minutes will be placed on file.

***COMMUNICATIONS:**

~ *Email communication from Barry E. Conway to “Attorney Haley regarding filing a formal complaint to the NH Attorney General’s Office Public Integrity and Investigations Unit. The formal Complaint will be for ethical and integrity violations of NH State Government Officials including character deformation. This Complaint will also include the willful changing and misrepresentation of Public Records.”*

~ *The Treasury has opened an account at TD Bank and will be moving the funds by the end of the week for the Members Trust Account. The account is yielding .15 basis points.*

***CENSUS UPDATE:**

As of November 11, 2021, the Home has 115 admitted veterans. Tarr/Welch has 20 veterans approved in the candidate pool. LEDU has 8 veterans approved in the candidate pool. The Home has 65 active applicants.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY22 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of October 30, 2021.

***NHVH QUARTERLY FINANCIAL REPORT:**

(July 1, 2021 – September 30, 2021)

Motion made by Raymond Goulet to accept the report as written. M/C

X___ P. Lloyd; X___ R. Guldner; X___ R. Blais; X___ C. Maynard; X___ W. Conway
 X___ R. Goulet X___ S. Cuddy; X___ W. Roy; X___ R. Borrazas; X___ M. LaBrecque.

***NHVH QUARTERLY BENEFIT FUND BUDGET:**

(January 1, 2022 – March 30, 2022)

X___ P. Lloyd; X___ R. Guldner; X___ R. Blais; X___ C. Maynard; X___ W. Conway
 X___ R. Goulet X___ S. Cuddy; X___ W. Roy; X___ R. Borrazas; X___ M. LaBrecque.

***QUALITY ASSURANCE REPORT**

Commandant LaBrecque, 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.

***CAPITAL PROJECTS REPORT:**

Commandant LaBrecque provided an update on the New Hampshire Veterans Home efforts to date, concerning capital projects and operations highlights.

***RESIDENT/STAFF MATTERS:**

We have transitioned back to surveillance testing once per week; next test will be Tuesday, November 16, 2021.

Discussion around ways to increase staffing. Richard Borrazas asked if we ever reached out to military bases to contact medi corp trained members. We have not but what a great idea.

The Home has relationships with many local and state schools providing nursing education. We have MOU's with Lakes Region Community College (LRCC) and New Hampshire Technical Institute (NHTI) for clinical instruction space. Plymouth State and University of New Hampshire have had interns (both nursing and social workers) earn their clinical hours on site at the NHVH.

***BOARD MEMBERSHIP:**

No update

***OTHER BUSINESS:**

COVID-19 – As of Monday November 11, 2021.

Residents – Active – 0

Staff – Active 2.

Discussion around the vaccine booster and the flu vaccine for 65+. The Home has provided the flu shots for 65+. Residents were offered the COVID- 19 Pfizer Booster the last week of October. Moderna and J&J were offered the second week of November. All but 12 residents received the boosters.

Commandant's Position – posting is closing tomorrow. Ten (10) applications to be reviewed by the subcommittee.

Christmas shopping is under way – “Thank you!” to all Veteran Service Organizations that have already sponsored our veterans!

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

Social Excursions (Off premise visits) – Are in full swing.

Hair Dressers – Are back in the building.

Community Spread is substantial in all of New Hampshire from the Delta Variant. The Home has instituted goggles/shields to be worn in all residential areas in addition to masks.

***UPCOMING EVENTS:**

- ~ Monday November 1 –Ray's Garage Trip
- ~ Friday November 5 –Denise & Randy Filiger – TH
- ~ Sunday November 7 – Lion's Club Resident Council Members Trip
- ~ Wednesday November 10 – NHVH Veterans Day Ceremony
- ~ Thursday November 11 – Veterans Day
- ~ Thursday November 11 – Marlena Phillips – TH
- ~ Tuesday November 16 – Faberge Eggs Presentation – TH
- ~ Tuesday November 23 – Faberge Eggs Hands On Project

~ Thursday November 25 – Thanksgiving Day

~ Friday November 26 – Bob McCarthy - TH

~ Tuesday November 30 – Gardner Barry – TH

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, December 20, 2021 at 9:00am**, at the NHVH in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by Raymond Goulet to adjourn the meeting. M/C.

Meeting was adjourned at 9:55 a.m.