

***PRESENT:**

Robert “Bob” Blais (American Legion); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Robert Guldner (Disabled American Veterans); Richard Borrazas (Disabled American Veterans); William Roy (American Legion Department); Elaine Baker (Female Resident), and Margaret “Peggy” LaBrecque (Commandant), **Excused:** Russell Norris (Veterans of Foreign Wars State Commander); **Call In Zoom:** Paul J. Lloyd - Chairman (Veterans of Foreign Wars, Commander); William T. Conway (National Guard Association); Susan A. Cuddy (Veterans of Foreign Wars); Carol Maynard (American Legion Auxiliary); **Guests:** Barbara McCann, NHVH Director of Human Resources; Sarah Stanley, NHVH Public Information Officer.

***CALL TO ORDER BY CHAIRMAN:**

The December 20, 2021 Board of Managers Meeting was called to order at 8:57 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 – November 15, 2021**

The Minutes of the Board of Managers Meeting of November 15, 2021 were reviewed and discussed. As there were no changes – Minutes will be placed on file.

NEW NHVH COMMANDANT POSITION:

Motion to go into Non-Public Session to discuss Commandant Position made by Robert Guldner at 9:05am, seconded by Raymond Goulet.

<u>X</u> P. Lloyd;	<u>X</u> R. Guldner;	<u>X</u> R. Blais;	<u>X</u> C. Maynard;	<u>X</u> W. Conway
<u>X</u> R. Goulet	<u>X</u> S. Cuddy;	<u>X</u> W. Roy;	<u>X</u> R. Borrazas;	<u>X</u> E. Baker
<u>X</u> M. LaBrecque.				

Motion to go out of Non-Public Session after discussion of Commandant Position made by Robert Blais at 9:23am, seconded by Raymond Goulet:

<u>X</u> P. Lloyd;	<u>X</u> R. Guldner;	<u>X</u> R. Blais;	<u>X</u> C. Maynard;	<u>X</u> W. Conway
<u>X</u> R. Goulet	<u>X</u> S. Cuddy;	<u>X</u> W. Roy;	<u>X</u> R. Borrazas;	<u>X</u> E. Baker
<u>X</u> M. LaBrecque				

***COMMUNICATIONS:**

~ 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 December 15, 2021, the Home has 122 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 November 30, 2021.

DAILY COST ANALYSIS:

Commandant LaBrecque reviewed the Daily Cost Analysis report for FY21. The Board of Managers will take this month to review the report and vote on it at the January 10th meeting.

***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, December 28, 2021.

Allan Baily, President of the Resident Council and the entire council will be invited to attend the January meeting.

Matthew Henry, Director of Administrative Services will be returning to work on January 3rd and is also invited to attend the Board of Managers meeting in January.

Kimberly MacKay (Future NHHVH Commandant) will be invited to attend the January Board of Managers meeting.

***BOARD MEMBERSHIP:**

March 2022 the Auxiliary position on the Board will be changing to the Veterans of Foreign Wars (VFW). Paul Lloyd has requested a sample be emailed so that the VFW Auxiliary may send a letter of nomination to the Governor.

***OTHER BUSINESS:**

COVID-19 – As of Thursday December 16, 2021.

Residents – Active – 0

Staff – Active 6.

***2022 DATES FOR BOARD OF MANAGERS MEETINGS**

Here are the dates that fall on the Third Monday of the Month (unless noted as 2nd) for 2022.

2nd Monday - January 10

2nd Monday – February 14

March 21

April 18

May 16

June 20

July 18

August 15

September 19

October 17

November 21

December 19

***UPDATE REGARDING VISITS WITH VETERANS:**

Window Visits – Are happening now.

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

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:**

- ~ Wednesday December 1 – Mark Shelton – TH
- ~ Wednesday December 1 – Scenic Christmas Lights Trip
- ~ Friday December 3 – Seacoast Ukulele Group – TH
- ~ Tuesday December 7 – Pearl Harbor Day Ceremony – Chapel
- ~ Wednesday December 8 – Bill Parker – TH
- ~ Thursday December 9 – Smitty’s Movies Trip
- ~ Wednesday December 15 – Gardner Berry – TH
- ~ Wednesday December 15 – Boy Scouts Museum Trip
- ~ Thursday December 16 - Scenic Christmas Lights Trip
- ~ Friday December 17 – Randy & Denice Filliger – TH
- ~ Monday December 20 – Marlena Phillips – TH
- ~ Tuesday December 21 – Bob McCarthy – TH
- ~ Wednesday December 22 – TARR South Christmas Party – TDR
- ~ Friday December 24 – TARR North & Welch Christmas Party – TDR
- ~ Saturday December 25 – Christmas Day Party w/ Bill Parker – TH
- ~ Friday December 31 – New Year’s Eve Party w/ Gardner Berry – TH

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, January 10, 2022 at 9:00am**, at the NHVH in the NHVH Town Hall.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.
Meeting was adjourned at 9:47 a.m.