

**\*PRESENT:**

**Present:** Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Madeline Dreusicke (Veterans of Foreign Wars Auxiliary); 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); Elaine Baker (Female Resident); and Kimberly MacKay (Commandant)

**Excused:** Russell Norris (Veterans of Foreign Wars State Commander); William Roy (American Legion Department); William T. Conway (National Guard Association)

**Guests:** Matt Henry, Director of Administrative Services; Sarah Stanley, NHVH Public Information Officer; Carol Maynard (American Legion Auxiliary)

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

The April 18, 2022, 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 – March 21, 2022**

The Minutes of the Board of Managers Meeting of March 21, 2022 were reviewed with discussion that in error, new board member Madeline Dreusicke (Veterans of Foreign Wars Auxiliary) was not listed as a present member at the meeting. March minutes have been updated and resubmitted to the board to include Madeline as being present – Minutes will be resubmitted and placed on file.

**\*COMMUNICATIONS:**

~ Federal VA Survey Audit was performed on April 4 – April 7, 2022. – Official report expect in May 2022.

~ Theoria Medical Update – we have a new medical director – Dr. Vercin Ephrem, MD

~ RFPs for staffing – review bids and choose an agency – RL Klein – Pending G&C on May 18, 2022.

~ RFPs Lab services – No bids received. Will re-evaluate the scope of service.

**~ \*\*Revised on April 18, 2022**

February 14, 2022 Board of Managers Meeting Minutes have been revised as follows - Commandant Kim MacKay updated the board on a phone call she received from a member of the public. Lisa Marie Mulkern, former employee from the NHVH, called Commandant Kim MacKay and expressed her displeasure with testimony related to HB 1353. She wanted her detailed comments regarding the testimony written with specificity in the February Board of Manager's meeting minutes. The three items she wanted noted in the minutes were: 1) She called into the meeting 2) She requested that no one use her name in reference to HB1353 and (3) Former Commandant M. LaBrecque reassured her that she would not discuss her name in reference to HB1353 again.

The **REVISED** Minutes of the Board of Managers Meeting of February 14, 2022 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes. M/C

**\*CENSUS UPDATE:**

As of April 15, 2022, the Home has 123 admitted veterans. Tarr/Welch has 15 veterans approved in the candidate pool. LEDU has 7 veterans approved in the candidate pool. The Home has 73 active applicants.

**QUARTERLY ADMISSIONS STATISTICS REPORT – (January 1, 2022 – March 31, 2022)**

Commandant MacKay reviewed the past quarter of Admissions. There were 8 residents admitted at an average age of 84.25 years old. All residents have multiple diagnoses.

**\*BUDGET UPDATE:**

Matt Henry reviewed the FY22 (January 1, 2022 - March 30, 2022) Financial Summaries of the New Hampshire Veterans Home as of July 31, 2021.

**NHHVH QUARTERLY FINANCIAL REPORT - (January 1, 2022 – March 31, 2022)**

Motion made by Paul Lloyd seconded by Raymond Goulet to accept report.

X P. Lloyd;      X R. Guldner;      X R. Blais;      X M. Dreusicke;      X R. Goulet  
X S. Cuddy;      X R. Borrazas;      X E. Baker

**NHHVH QUARTERLY PROJECTED BUDGET - (July 1, 2022 – September 30, 2022)**

Motion made by Paul Lloyd seconded by Robert Blais to approve the budget request.

X P. Lloyd;      X R. Guldner;      X R. Blais;      X M. Dreusicke;      X R. Goulet  
X S. Cuddy;      X R. Borrazas;      X E. Baker

**\*CAPITAL PROJECTS REPORT:**

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

**\*RESIDENT/STAFF MATTERS:**

We are doing surveillance testing once per week for unvaccinated staff and staff that received only the primary COVID vaccines series; - Next test will be Tuesday April 19, 2022.

COVID positive cases in the Belknap County continue to rise. Current level of community transmission is substantial/high.

**Effective immediately, eye protection and full PPE with aerosol generating procedures will be reinstated at NHHVH in all residential areas.**

On April 20, May 4, & May 5, 2022 Genoa Healthcare will be at NHHVH to administer COVID Boosters for Staff and Residents that are eligible to receive the second booster shot.

**\*BOARD MEMBERSHIP**

Letter from State of NH, Executive Council has been received re-appointing Susan Cuddy (Veterans of Foreign Wars – Female Veteran) to the NH Veterans Home Board of Managers for the term ending March 23, 2025.

William Conway – To notify the National Guard Association his three-year term on the Board of Managers is due to commence on June 6, 2022.

NHHVH Male Resident position is currently still unoccupied.

**\*OTHER BUSINESS:**

COVID-19 – As of April 15, 2022.

Residents – Active – 0,

Staff – Active – 0.

Monthly Board of Managers meeting for May was agreed on to be moved to Monday May 23, 2022.

Monthly Board of Managers meeting – discussion was had to move meeting to Tuesday's – It was not agreed upon and further discussed will be needed at a future meeting.

**Update Regarding Visits with Veterans:**

Window Visits – **Are happening**.

In Person Visits – scheduled visits w/ family and friends – **Are happening**.

Social Excursions – scheduled excursions with vaccinated residents, they can go out of the building with family and friends – **Are happening**.

**\*UPCOMING EVENTS:**

*Friday April 1 – April Fools’ Day*  
*Friday April 1 – Fish & Game Presentation – TH*  
*Monday April 4 – Music w/ The Cable Guys – TH*  
*Wednesday April 6 – Planetarium Trip*  
*Wednesday April 6 – Music w/ Gardner Berry – TH*  
*Sunday April 10 – Palm Sunday*  
*Sunday April 10 – Music w/ Bedford Big Band – TH*  
*Tuesday April 12 – Flag Day Scouting Trip*  
*Wednesday April 13 – Chinese Food Trip*  
*Thursday April 14 – Flags & Flowers Trip*  
*Friday April 15 – Good Friday*  
*Sunday April 17 – Easter Sunday*  
*Wednesday April 20 – Scenic Drive Trip*  
*Friday April 22 – Fish & Game Presentation – TH*  
*Monday April 25 – Music w/ Mark Shelton – TH*  
*Wednesday April 27 – Escape Room Trip*  
*Friday April 29 – Music W/ Marlena Phillips – TH*

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, May 23, 2022 at 9:00am in the Tarr South Conference Room.

**\*ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Paul Lloyd, to adjourn the meeting. M/C. Meeting was adjourned at 9:57 a.m.