

MINUTES FORMAT
BOARD OF MANAGERS MEETING
July 25, 2022

PRESENT - VIA ZOOM:

<u> X </u> P. Lloyd	<u> X </u> R. Guldner	<u> X </u> R. Blais	<u> X </u> M. Dreusicke	<u> X </u> C. Arkwell
<u> X </u> R. Goulet	<u> X </u> S. Cuddy	<u> X </u> E. Baker	<u> X </u> K. MacKay	<u> X </u> R. Borrazas
Exc. <u> </u> L. Rideout				

GUESTS: - Barbara McCann, Human Resource Director; Matt Henry, Administrative Services Director; Jorg Dreusicke; Allan Bailey; Rachel Miller, NH Treasury; Linda Desmond, NH Treasury.

***CALL TO ORDER BY CHAIRMAN:**

The July 25, 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 the prayer by Robert Blais, Chaplain for the Board of Managers and Pledge of Allegiance by Chairman Lloyd.

***APPROVAL OF MINUTES – June 20, 2022**

The Minutes of the Board of Managers Meeting of June 20, 2022 were reviewed and discussed. Motion was made by R. Goulet, seconded by M. Dreusicke to accept the minutes. All approved - Motion carried.

***COMMUNICATIONS:**

Peggy’s Commandant Photo Unveiling - **July 25, 2022 @ 10:30.**

Federal VA Survey Audit was performed on April 4 – April 7, 2022. – Surety Bond received, awaiting the Mental Health Sharing Agreement from the VA. We have submitted a request to GOPHER for funding to install sprinklers in all resident closets to ensure compliance with the VA regulations.

RFP’s for staffing– RL Klein was chosen – Contract was approved at the G&C on June 29, 2022. We are creating a policy on when it will be utilized.

***CUSTODIAL FUND INVESTMENT - (April 1, 2022 – June 30, 2022) – Rachel Miller**

The Guy Thompson Memorial Trust CD has matured. A motion was made by P. Lloyd and seconded by M. Dreusicke to enable the staff to pursue inflation protected security (savings bond). All approved - Motion Carried.

The CD at Citizens Bank for \$90,126.84 has matured. A motion was made by R. Goulet and seconded by R. Blais to roll over the CD. A motion was made by P. Lloyd and seconded by R. Guldner to amend the motion to enable the staff to pursue the best deal presented to them. The amendment passed and then the main motion passed as amended. Motion Carried.

***CENSUS UPDATE:**

As of July 25, 2022, the Home has 129 admitted veterans. Current resident breakdown by gender is 121 men and 8 women with the average age of 84 years old. Tarr/Welch has 18 veterans approved in the candidate pool. LEDU has 18 veterans approved in the candidate pool. The Home has 87 active applicants.

***NHVH ADMISSIONS STATISTICS REPORT - (April 1, 2022 – June 30, 2022)**

Reviewed with the Board of Managers

***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.

***NHVH QUARTERLY FINANCIAL REPORT - (April 1, 2022 – June 30, 2022)**

Review postponed to the August 22, 2022 meeting.

***CAPITAL PROJECTS REPORT:**

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

Third Floor addition request was reviewed by the VA. The space analysis was denied. M. Henry will follow up to gather more information.

The sprinkler project request has been submitted to GOPHER – awaiting a determination.

***RESIDENT/STAFF MATTERS:**

We are doing surveillance testing once per week for all staff who are not vaccinated or not up to date on booster shots.

Genoa Healthcare will be at NHVH to administer COVID Boosters for Staff and Residents that are eligible to receive them in September 2022. We have been bringing residents to the local CVS for their second boosters.

A request for an increase in the clergy stipend of \$35.00 to \$50.00 was submitted to the Board. Motion to approve the increase was made by R. Blais and seconded by R. Goulet. All approved – motion carried.

***BOARD MEMBERSHIP**

Vacancy due to William Conway completing his term. A replacement will be reviewed by the Governor per RSA.

NHVH Male Resident position is currently unoccupied. – interviews have been completed. Two candidates will be brought forth to the August meeting.

***OTHER BUSINESS:**

COVID-19 – As of July 22, 2022.

Residents – Active – 0,

Staff – Active – 3.

Update Regarding Visits with Veterans:

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:**

Monday July 25 – Music w/ Mark Shelton – TH

Tuesday July 26 – Scenic Drive Trip

Thursday July 28 – Music w/ Marlena Phillips – TH

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, August 22, 2022, at 9:00am in the Tarr South Conference Room.

***ADJOURNMENT:**

Motion was made by R. Blais, seconded by R. Goulet, to adjourn the meeting. Motion Carried. Meeting was adjourned at 10:01 a.m.