



Kimberly M. MacKay  
Commandant

**New Hampshire Veterans Home**  
139 Winter Street  
Tilton, NH 03276



Telephone: (603) 527-4400  
Fax: (603) 286-4242

**BOARD OF MANAGERS MEETING MINUTES**  
**July 17, 2023**

**PRESENT:** Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert Guldner (Disabled American Veterans); Robert Blais (American Legion); Madeline Dreusicke (Veterans of Foreign Wars Auxiliary); William Gaudreau (Dept. of Military Affairs & Veteran Services); Raymond Goulet, Jr. (Vietnam Veterans of America); Susan A. Cuddy (Veterans of Foreign Wars, Female Veteran); Elaine Baker (Female Resident); Kimberly MacKay (Commandant); Richard Borrazas (Disabled American Veterans, Commander); Denis Querrard (Veterans of Foreign Wars State Commander); Leo Paquin (American Legion Department Commander).

**EXCUSED:** Allan Bailey (Male Resident).

**GUESTS:** Michelene Robichaud, (Assistant to the Commandant); Brian Baker, (NHVH Security & Safety Supervisor); Stephanie Kelley; (NHVH Business Administrator); Rachel Miller (NH Treasury); Linda Desmond (NH Treasury).

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

The July 17, 2023, Board of Managers Meeting was called to order at 9:00 a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendees presents 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 – June 19, 2023:**

The Minutes of the Board of Managers Meeting from June 19, 2023 were reviewed, and discussed. Motion was made by Raymond Goulet, Jr., seconded by Robert Blais to accept the minutes. Minutes accepted by the Board. As there were no changes the minutes will be placed on file. Motion carried unanimously.

**\*COMMUNICATIONS:**

3<sup>rd</sup> Floor Addition – Commandant MacKay met with the Governor to discuss this project. He is fully supportive with us moving forward with a ground floor addition. Commandant MacKay will accept the funds for the ground floor addition before August 1, 2023. The new wing will allow the expansion of rooms, so residents have single rooms and update one unit to renovate double rooms into singles rooms. We would not be expanding our licensed bed count but instead using the space differently.

**\*CUSTODIAL FUND INVESTMENTS REPORT – (4-1-23 – 6-30-23)**

Rachel Miller reviewed the quarterly report with the Board. A CD has matured and needs approval for a rollover.

Motion was made by Raymond Goulet, Jr., seconded by Robert Blais to approve the rollover of CD to the Millyard Bank at 5.02% for 6 months. Motion accepted by the Board. Motion carried unanimously.

<u>  X  </u>	P. Lloyd;	<u>  X  </u>	R. Guldner;	<u>  X  </u>	R. Blais;	<u>  X  </u>	M. Dreusicke;	<u>  X  </u>	W. Gaudreau;
<u>  X  </u>	R. Goulet;	<u>  X  </u>	S. Cuddy;	<u>  X  </u>	E. Baker;	<u>  X  </u>	R. Borrazas;	<u>  X  </u>	L. Paquin;
<u>  X  </u>	D. Querrard								

There will be one more CD maturing in August. Rachel will forward the information with new rates to the Board upon maturity for resolution.

**\*CENSUS UPDATE:**

Census/Admissions – As of July 14, 2023, we have 131 veterans in the home.

Our current wait list is as follows:

31 – Application Pool

23 – Wait List

2 – Pending Admissions from Wait List

**\*NHVH ADMISSIONS STATISTICS REPORT – (4-1-23 – 6-30-23)**

Commandant MacKay reviewed the report with the Board.

**\*BUDGET UPDATE:**

Commandant MacKay and Stephanie Kelley reviewed the FY23 Financial Summaries of the New Hampshire Veterans Home as of June 30, 2023 (Appendix C) with the Board.

**\*NHVH QUARTERLY FINANCE REPORT – (4-1-23 – 6-30-23)**

Commandant Mackay and Stephanie Kelley reviewed the report with the Board.

**\*CAPITAL PROJECTS REPORT:**

Commandant MacKay and Brian Baker provided an update on the New Hampshire Veterans Home's efforts to date concerning capital projects and operations highlights:

- **RK Pond Paving Project** – We are going to submit a Public Works waiver allowing us to move forward with this project. Brian is working with them on this portion.

The next step will be to go to Governor & Council for the approval of the expenditure of the funds. We will also have a memorial plaque at the pond, so everyone knows about RK's wonderful donation.

- **Wireless Call Bell System** – We are looking into a wireless call bell system for the residents. Brian is working with Canfield on a quote for this project.
- **NH Clean Diesel Grant Program** – Commandant MacKay received information about this program. The program will pay a portion of diesel equipment replacement. We are looking at a generator installed in 2003 and possibly one of our wheelchair vans. Board member Richard Borrazas suggested contacting Mobility Works, in Londonderry NH regarding an electric wheelchair van for information. Grant paperwork needs to be submitted by the end of next month.

**\*RESIDENT / STAFF MATTERS:**

The Statewide 10% raise increase for staff took effect on July 14, 2023. The enhancement of 30% for nursing was bargained through the Union and the State to become base salary which took effect on July 14, 2023. We hope that this increase across all disciplines will improve recruitment.

Resident Council – New Members are:

President	Don Overman
1 <sup>st</sup> Vice President	Jack Tobey
2 <sup>nd</sup> Vice President	Tom Sawyer
Chaplain	Pricilla Remillard
Sgt-At-Arms	Don Baldinelli

**\*BOARD MEMBERSHIP:**

None to report currently.

**\*OTHER BUSINESS:**

**Saturday July 29, 2023** the Laconia Harley Davidson will be hosting a ride-in to support the NH Veterans Home. The ride will end at NHVH, with entertainment, and meet and greets with our nation's heroes for all the participants.

**Thursday August 3, 2023** NHVH will be hosting its Annual Cruise Night from 6:00pm – 8:00pm.

**Saturday September 30, 2023** NHVH will be hosting its 6<sup>th</sup> Annual Craft Fair from 9:30am – 3:30pm.

**\*MONTHLY EVENTS:**

*Saturday July 1 – Chicago in Concert Trip*  
*Saturday July 1 – Music w/ David Durkee – TH*  
*Tuesday July 4 - Music w/ Gardner Berry – TH*  
*Wednesday July 5 – Ice Cream Trip*  
*Thursday July 6 – Squam Lake Science Center Presentation – TH*  
*Friday July 7 – Music w/ Stan Jr. – TH*  
*Saturday July 8 – Elks BBQ on LEDU Units*  
*Saturday July 8 – Vietnam Veterans Association Lunch Trip*  
*Monday July 10 – Music w/ Bob McCarthy – TH*  
*Tuesday July 11 – Seabees' Ice Cream Social – TH*  
*Wednesday July 12 – Elks Treasure Hunt – Courtyards*  
*Wednesday July 12 – Great Island Common Trip*  
*Thursday July 13 – Franklin Elks Bingo – TH*  
*Saturday July 15 – American Legion Pizza Party & Bingo – TH*  
*Monday July 17 – Music w/ Gardner Berry – TH*  
*Tuesday July 18 – Scenic Drive Trip*  
*Wednesday July 19 – Music w/ Bill Parker – LEDU*  
*Wednesday July 19 – Squam Lake Boat Ride Trip*  
*Thursday July 20 – Drone Fly Over – Court Yards*  
*Friday July 21 – Miss NH Singers – TH*  
*Saturday July 22 – Run To Home Base PTSD Fundraiser – Ending at NHVH*  
*Saturday July 22 – American Legion Post 49 Vietnam Veterans Dinner Trip*  
*Monday July 24 – Music w/ Phil Brenton – Welch Unit*  
*Wednesday July 26 – Music w/ Marlena Phillips – TH*  
*Wednesday July 26 – Music w/ Jackie Lee – LEDU*  
*Thursday July 27 – Lunch out to 99 Restaurant Trip*  
*Friday July 28 – Korean War Remembrance Trip*  
*Saturday July 29 – Laconia Harley Davidson Ride-In & Music w/ Duncan Idaho Band – Pavilion*

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, August 21, 2023, at 9:00 a.m. in the NHVH Town Hall.

**\*ADJOURNMENT:**

Motion was made by Raymond Goulet, Jr., seconded by Robert Blais to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 9:46 a.m.