



Kimberly M. MacKay
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BOARD OF MANAGERS MEETING MINUTES

MARCH 18, 2024

PRESENT: Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert Guldner (Disabled American Veterans); 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); Allan Bailey (Male 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: Robert Blais (American Legion); Madeline Dreusicke (Veterans of Foreign Wars Auxiliary).

GUESTS: Michelene Robichaud (Assistant to the Commandant); Brian Baker (NHVH COO); Jen Doig (NHVH CFO); Sarah Stanley (NHVH Public Information Officer); Jenny Stillman (NHVH APRN-Psych).

***CALL TO ORDER BY CHAIRMAN:**

The March 18, 2024, 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 Leo Paquin, and the Pledge of Allegiance by Chairman Paul Lloyd.

***APPROVAL OF MINUTES – February 26, 2024:**

The Minutes of the Board of Managers Meeting from February 26, 2024, were reviewed and discussed. Motion was made by Raymond Goulet, Jr., seconded by Richard Borrazas, to accept the minutes. Minutes were accepted by the Board. There were no changes. Motion carried unanimously. The minutes will be placed on file.

***COMMUNICATIONS:**

NHVH New Addition – Commandant MacKay shared that she would like to thank all the VSO’s that spoke to the Legislature to help with the deadline requirement that was attached to the project. We received notice that there will be no deadline to have the process completed by a specific date.

Commandant MacKay reported that we have 0 residents and 1 staff who tested positive for COVID. We continue to enact best practices to keep our veterans and staff healthy.

We have our annual unannounced VA Survey coming up sometime in April 2024.

NHVH will be having our annual Volunteer Appreciation Luncheon on Thursday April 25, 2024.

NHVH will be holding a Blood Drive on Monday, June 24, 2024, from 11:00-4:00 in the NHVH Town Hall. All are welcome to come and join in this life-saving event.

***CENSUS UPDATE:**

Census/Admissions – As of March 18, 2024, we have 131 veterans in the Home: 120 men and 11 women.

Our current wait list is as follows:

- 39 – Application Pool in Process
- 11 – Wait List
- 2 – Pending Admission from Wait List

***BUDGET UPDATE:**

Jen Doig reviewed the FY24 Financial Summaries of the New Hampshire Veterans Home as of February 29, 2024 (Appendix C) 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:

- **Paving Project** – We anticipate a spring 2024 start on this project.
- **Pond Paving Project & Pond Fountain** – It is anticipated to start in April 2024. We are also working with the Dept. of Fish and Game to help eliminate the geese problem we have at the pond so residents can enjoy that area of the home.
- **Lift Project** – The project was completed on March 15, 2024.
- **Eversource Lighting Project** – It is anticipated to start next week.
- **Tarr North Tub Room Project** – Went out to bid on Friday, March 15, 2024. It is anticipated to start on May 1, 2024.
- **Over-Hang Project** – Project is on the Division of Public Works Design and Construction (DPW) projects list.
- **Site Drainage Project** – Project is on the DPW projects list. They will be doing a walk through on this soon.
- **Overhead Page System** – Has been repaired. When they are scheduled to come back in, vendor will be resetting the emergency cut-out time to last a bit longer for when Recreation shares morning announcements.

***RESIDENT / STAFF MATTERS:**

We will be having our Vietnam War Veterans Day ceremony on Friday, March 29, 2024 at 11:00am in the NHVH Town Hall.

***BOARD MEMBERSHIP:**

Raymond Goulet, Jr – Term is due August 26, 2024.

***OTHER BUSINESS:**

Chairman Paul Lloyd presented Commandant MacKay with a certificate of appreciation recognizing Long Term Care Administrators Week last week. Thank you, Kim.

John Ciriello from the Tilton Historical Society has come in to help log and document all the old books of NHVH so we can send them down to the State Archives.

We have found a lot of historical items and will be looking to find a place in the home to display these items for everyone to see.

***MONTHLY EVENTS:**

Friday March 1 – Music w/ Phil Breton – TDR
Monday March 4 - Music w/ Bob McCarthy – TH
Wednesday March 6 – Gardner Berry – TH
Wednesday March 6 – You’re Fired Ceramics Trip
Friday March 8 – Music w/ The Filligers – TH
Saturday March 9 – Music w/ The Dave Only Band – TH
Sunday March 10 – UNH Chad Ice Hockey Game Trip
Tuesday March 12 – Music w/ Marlena Phillips – TH
Wednesday March 13 – Music w/ Jackie Lee – TH
Saturday March 16 – Magic Show – TDR
Sunday March 17 – St. Patrick’s Day Party & Music w/ Regina Delaney – TH
Tuesday March 19 – Music w/ Stan Jr. – TH
Tuesday March 19 – Scenic Drive Trip
Friday March 22 – Music w/ Phil Breton – TDR
Tuesday March 26 – Music w/ Tim Kierstead – TH
Thursday March 28 – Music w/ The Rockin’ Daddios – TH
Thursday March 28 – Wal-Mart Trip
Friday March 29 – Vietnam Veterans Day Ceremony – TH
Saturday March 30 – Music w/ The Belair’s – TH

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, April 15, 2024, at 9:00 a.m. in the NHVH Town Hall.

***ADJOURNMENT:**

Motion was made by Raymond Goulet, Jr., seconded by Robert Guldner, to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 9:35 a.m.