



Kimberly M. MacKay
Commandant

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BOARD OF MANAGERS MEETING MINUTES

JUNE 17, 2024

PRESENT: Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert Blais (American Legion); Madeline Dreusicke (Veterans of Foreign Wars Auxiliary); Raymond Goulet Jr. (Vietnam Veterans of America); Susan A. Cuddy (Veterans of Foreign Wars, Female Veteran); Kimberly MacKay (Commandant); Robert St. Pierre (American Legion Department Commander); Michael Lopez (Disabled American Veterans, Commander); Andrew Corrow (Veterans of Foreign Wars State Commander).

EXCUSED: Robert Guldner (Disabled American Veterans); William Gaudreau (Dept. of Military Affairs & Veteran Services); Richard Borrazas (Past-Disabled American Veterans, Commander); Allan Bailey (Male Resident).

GUESTS: Michelene Robichaud (NHVH Administrative Assistant to the Commandant); Brian Baker (NHVH COO); Jen Doig (NHVH CFO); Sarah Stanley (NHVH Public Information Officer); Denis Querrard (Past-Veterans of Foreign Wars State Commander); Leo Paquin (Past-American Legion Department Commander); Diana Brown (NHVH Resident); Chris Peirce (Veterans of Foreign Wars).

***CALL TO ORDER BY CHAIRMAN:**

The June 17, 2024, Board of Managers Meeting was called to order at 9:00 a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendee's presents were led in prayer by Robert Blais, and the Pledge of Allegiance by Chairman Paul Lloyd.

***APPROVAL OF MINUTES – May 20, 2024:**

The Minutes of the Board of Managers Meeting from May 20, 2024, were reviewed and discussed. Motion was made by Raymond Goulet, Jr., seconded by Robert Blais, 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 reported the VA is asking for a new application for our approved project because we are changing it from the third floor to the first floor.

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

Commandant MacKay reported that we had a wonderful Flag Day Ceremony on Friday, June 14, 2024. We recorded a “Good Morning New Hampshire” video and Sarah Stanley submitted it to WMUR. The station let us know it will be aired on Channel 9 on Wednesday morning, June 19, 2024.

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

***CENSUS UPDATE:**

Census/Admissions – As of June 17, 2024, we have 123 veterans in the Home: 112 men and 11 women.

Our current wait list is as follows:

- 38 – Application Pool in Process
- 7 – 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 April 30, 2024 (Appendix C) with the Board.

- Jen will send out a breakdown of the Exhibit “C” report to the Board for review.

Commandant MacKay, Brian Baker and Jen Doig are working on the Governors Capital Budget presentation. They will present this to the Governor on Wednesday, June 19, 2024.

- Commandant MacKay will send the Board the presentation once complete.

***CAPITAL PROJECTS REPORT:**

Commandant MacKay and Brian Baker provided an update on the New Hampshire Veterans Home’s capital projects and operations highlights:

- **Paving Project** – We received final approval from the Governor & Council on Wednesday June 12, 2024. Triple Construction won the bid for the job. Brian awaits a start date from them for this project.
- **Eversource Lighting Project** – The project is approximately 80% complete. Eversource provided a grant to update all NHVVH lighting fixtures with LED equipment. This project is expected to provide us a minimum savings of \$170,000 annually in our utility costs!
- **Pond Paving Project** – CK Landmark is anticipated to start the project in the next two weeks. Brian spoke with CK Landmark today and they are also gifting us the site work for the concrete pads for the Gazabos at the pond.
- **Tarr North Tub Room Project** – CK Landmark is anticipated to start the project in the next two weeks. This will repair a broken drain line in the tub room.
- **NHVVH Air Handlers for the LEDU / Tarr East Wings** – The motors have been ordered. RTH has an anticipated completion date of July 2024. We are currently using the heat pumps to assist to keep things cool. Temperatures are being monitored 3 times a day on the units.
- **Flagpole Project** – The flag poles have been ordered.

***RESIDENT / STAFF MATTERS:**

With a heavy heart, we had to say goodbye to our dear friend, veteran, and female resident on the Board of Managers, Elaine Baker. She will be missed beyond measure. We appreciate everything she did to help her fellow veterans.

***BOARD MEMBERSHIP:**

Raymond Goulet, Jr – Ray has submitted his paperwork and is awaiting a response.

Commandant MacKay handed out thank you gifts to the past Commanders. Thank you for your service to the Board of Managers:

Leo Paquin
Richard Borrazas
Denis Querrard

***OTHER BUSINESS:**

MONTHLY EVENTS:

Saturday June 1 – Tarr Ice Cream Social – Sponsored by Franklin Elks
Monday June 3 – Music w/ The Taylor Group – TH
Thursday June 6 – Music w/ Mark Shelton – TH
Friday June 7 – Music w/ Phil Breton – LEDU
Saturday June 8 – Music w/ The Dave Only Band – TH
Sunday June 9 – Southern NH Corvette Show – Pavilion Area
Tuesday June 11 – Music w/ Gardner Berry – TH
Tuesday June 11 – Music Therapy – LEDU
Wednesday June 12 – Music w/ Bill Parker – LEDU
Thursday June 13 – Music Therapy – LEDU
Friday June 14 – Flag Day Ceremony 11:00am – TH
Sunday June 16 – Music w/ Marlena Phillips – TH
Sunday June 16 – Father’s Day
Monday June 17 – Tarr North Weirs Beach Trip
Tuesday June 18 – Music w/ Stan Jr. – TH
Tuesday June 18 – Tarr East Weirs Beach Trip
Wednesday June 19 – LEDU Weirs Beach Trip
Thursday June 20 – LEDU Weirs Beach Trip
Friday June 21 – Welch Weirs Beach Trip
Saturday June 22 – “We Ride, So They Fly” fundraiser for Honor Flights Trip
Saturday June 22 – Tarr Pizza Party – Sponsored by Lion Club
Monday June 24 – NHVH Blood Drive – 11:00-4:00 – TH
Tuesday June 25 – Music w/ East Bay Jazz Band – TH
Tuesday June 25 – Music Therapy – LEDU
Wednesday June 26 – Portsmouth Gundalow Boat Ride Trip
Thursday June 27 – Music Therapy – LEDU
Thursday June 27 – Wal-Mart Trip
Friday June 28 – Music w/ Phil Breton – LEDU
Saturday June 29 – Tilton / Northfield Old Home Day Parade Trip

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on **Monday, July 15, 2024, 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 9:38 a.m.