

Soldiers' Home in Holyoke Board of Trustees Meeting

A meeting of the Board of Trustees was held at the Soldiers' Home in Holyoke (HLY) on Tuesday, April 9, 2019 in Conference Room A. The meeting began at 4:00 PM.

- **Members Present**

Brian Corridan; Cesar Lopez; Carmen Ostrander; Kevin Jourdain; and Cindy Lacoste;

- **Also Present**

Bennett W. Walsh, Superintendent; John Crotty, Deputy Superintendent; Dr. David Clinton, Medical Director; Deb Foley, Director of Communications & Volunteer Programs; Jeremiah Laplante, Director of Operations; Randy Stone, Director of Nursing; Jessica Powers, HR Liaison; Erin Spaulding, Chief Financial Officer; and Carolyn Rogers, Interim Recording Secretary.

Dr. Richard Yen and Andrea Gancorz, from Holyoke Health Center;

- **Pledge of Allegiance**

All present cited the Pledge of Allegiance.

- **Public Comment**

Benjamin H. Cluff asked if any member of the public wished to address the Trustees. No public comment was offered.

- **Presentation by Holyoke Health Center Dental**

Dr. Richard Yen and Andrea Gancorz presented a synopsis of their dental services provided to our resident veterans and our outpatients.

- **Regular Minutes**

Upon motion by Cesar Lopez and seconded by Cindy Lacoste, it was unanimously VOTED to accept the minutes of the Regular Meeting held on Tuesday, March 12, 2019.

- **Executive Committee of the Medical Staff Meetings**

Dr. Clinton presented the report of the Executive Committee of the Medical Staff Meeting held in March, 2019. Dr. Clinton sought approval to reappoint Emily Renaud from NEG. NEG has been bought by "Health Drive", who was bought by a venture capitalist, so we will not know if that will affect us in the future. Upon motion by Cesar Lopez and seconded by Cindy Lacoste, it was unanimously VOTED to approve the above mentioned appointment. Upon motion by Cesar Lopez and seconded by Cindy Lacoste, it was unanimously VOTED to accept the report of the Executive Committee of the Medical Staff Meetings.

- **Financial Update**

CFO Erin Spaulding discussed her handouts.

- **Superintendent's Report**
Bennett W. Walsh presented the Superintendent's Report via a PowerPoint Presentation and copies were distributed to each Trustee. Upon motion by Cindy Lacoste and seconded by Cesar Lopez, it was unanimously VOTED to accept the Superintendent's Report as presented.
- **Old Business**
There is no old business to report.
- **New Business**
 - Nursing home week – Brian Corridan asks what the Trustees can do to help recognize nurses during Nursing Home Week.
 - Scholarships – Bennett Walsh, Cindy Lacoste, Cesar Lopez, and Carmen Ostrander wish to be on the committee this year.
- **Adjournment**
There being no further business to discuss, the meeting adjourned at 4:55 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees