

## **Soldiers' Home in Holyoke Board of Trustees Meeting**

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A meeting of the Board of Trustees was held at the Soldiers' Home in Holyoke on Tuesday, August 15, 2017, in Conference Room A. The meeting began at 12:00 PM.

- **Members Present**  
Daniel J. Smith, Acting Chairman; Brian Q. Corridan; and Cindy T. Lacoste
- **Also Present**  
Bennett W. Walsh, Superintendent; John K. Crotty, Deputy Superintendent; Dr. David Clinton, Medical Director; Alice Pizzi, Counsel II; Jessica W. Powers, Human Resource Liaison; Eric Donovan, Director of Operations and Planning (Department of Veterans Services); and Lori Beswick, Recording Secretary
- **Pledge of Allegiance**  
All present cited the Pledge of Allegiance.
- **Public Comment**  
Daniel J. Smith asked if any member of the public wished to address the Trustees. No public comment was offered.
- **Regular Minutes**  
Upon motion by Cindy T. Lacoste and seconded by Brian Q. Corridan, it was unanimously VOTED to accept the minutes of the Regular Meeting held on Tuesday, July 11, 2017.
- **Executive Committee of the Medical Staff Meeting**  
Dr. Clinton mentioned that Staff Development and Laboratory switched spaces. Staff Development now has the capability of conducting classroom trainings, within their department, due to the larger room size.
- **Superintendent's Report**  
Bennett W. Walsh presented the Superintendent's Report. Brian Q. Corridan requested that Bennett provide a Monthly Calendar of Events for Trustees' participation.
- **Old Business**  
There is no old business to report.
- **New Business**
  - Cindy T. Lacoste mentioned that, during the recent Westfield International Airshow, she spoke on a radio station about the Soldiers' Home in Holyoke and the care we provide, as both a member of the Legion and Board of Trustees.

- Trustees and directors discussed the two (2) petitions received from Employees Unite 4 Change and the passing of a Dorm Veteran.
- **Adjournment**  
There being no further business to discuss, the meeting adjourned at 12:54 PM.

Respectfully submitted,

Bennett W. Walsh  
Secretary for the Board of Trustees