

Soldiers' Home in Holyoke Board of Trustees Meeting

A meeting of the Board of Trustees was held at the Soldiers' Home in Holyoke on Tuesday, May 8, 2018, in Conference Room A. The meeting began at 4:00 PM.

- **Members Present**
Benjamin H. Cluff, Acting Chairman; Brian Q. Corridan; Christopher R. Dupont; Cindy T. Lacoste; and Cesar A. Lopez
- **Also Present**
Bennett W. Walsh, Superintendent; John K. Crotty, Deputy Superintendent; Dr. David Clinton, Medical Director; Alice Pizzi, Counsel II; Jessica W. Powers, HR Liaison; Erin Spaulding, Chief Financial Officer; Randy G. Stone, Director of Nursing; and Lori Beswick, Recording Secretary
- **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.
- **Regular Minutes**
Upon motion by Cesar A. Lopez and seconded by Cindy T. Lacoste, it was unanimously VOTED to accept the minutes of the Regular Meeting held on Tuesday, April 10, 2018.
- **Executive Committee of the Medical Staff Meeting**
Dr. Clinton presented the report of the Executive Committee of the Medical Staff Meeting held on Thursday, April 12, 2018. Each Trustee received copies of the "Mobilex Quarterly Quality Assurance Report (January – March 2018)" and posed questions. Upon motion by Brian Q. Corridan and seconded by Cesar A. Lopez, it was unanimously VOTED to accept the report of the Executive Committee of the Medical Staff Meeting.
- **Approval of the Veterans' Accounts Policy**
Benjamin H. Cluff presented the Veterans' Accounts Policy, which was reviewed prior to the meeting. Trustees posed questions. Upon motion by Brian Q. Corridan and seconded by Cindy T. Lacoste, it was unanimously VOTED to approve the Veterans' Accounts Policy as presented.

- **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 Cesar A. Lopez and seconded by Cindy T. Lacoste, it was unanimously VOTED to accept the Superintendent's Report as presented.

- **Financial Update**

Erin Spaulding discussed the "FY2018 Expenditures Through May 8, 2018". Copies were distributed to each Trustee and she answered their questions.

- **Old Business**

- NASDVA 2018 Conference in Boston, MA – Trustees discussed a contribution level that may be split with the Chelsea Soldiers' Home. Benjamin H. Cluff suggested a total of \$2,500.00. Bennett W. Walsh will ask the Chelsea Soldiers' Home if they would be interested in sharing the cost. He will report back during the June meeting.

- **New Business**

- MassMAP 2018 Exercise – John K. Crotty informed the Trustees that an upcoming MassMAP 2018 Exercise will be held on June 12, 2018. The Soldiers' Home in Holyoke is designated as one of the Resident Accepting Facilities (RAFs). The Command Center will be operational in Conference Room A and we will be prepared to receive patients.

- **Adjournment**

There being no further business to discuss, the meeting adjourned at 5:12 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees