

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, September 12, 2017, in Conference Room A. The meeting began at 2:00 PM.

- **Members Present**

Daniel J. Smith, Acting Chairman; Benjamin H. Cluff; Brian Q. Corridan; 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; Randy G. Stone, Director of Nursing; Eric Donovan, Director of Operations and Planning (Department of Veterans Services); Joseph Truschelli, Director of Communications and Intergovernmental Relations (Department of Veterans Services); Scott Gagnon, VFW VAVS Representative (Community); 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.

- **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, August 15, 2017.

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

Bennett W. Walsh informed the Trustees that there was no Medical Staff Meeting held in August 2017, so there are no minutes to report or significant updates.

- **Superintendent's Report**

Bennett W. Walsh presented the Superintendent's Report.

- **Old Business**

Trustees discussed both the positives and negatives regarding the recent newspaper article and the two (2) petitions received from Employees Unite 4 Change.

- **New Business**

There is no new business to report.

- **Adjournment**

There being no further business to discuss, the meeting adjourned at 2:37 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees