

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, January 8, 2019, in Conference Room A. The meeting began at 4:00 PM.

- **Members Present**
Benjamin H. Cluff, Acting Chairman; Brian Q. Corridan; Christopher R. Dupont; Kevin A. Jourdain; Cindy T. Lacoste; and Cesar A. Lopez

- **Also Present**
Bennett W. Walsh, Superintendent; John K. Crotty, Deputy Superintendent; Dr. David Clinton, Medical Director; Deb Foley, Director of Communications & Volunteer Programs; Alice Pizzi, Counsel II; Jeremiah Laplante, Director of Operations; Jessica W. Powers, HR Liaison; Erin Spaulding, Chief Financial Officer; Randy G. Stone, Director of Nursing, Paul Moran, Chief of Staff (Department of Veterans Services) via Remote Participation; Dorm Veteran Edward K.; 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. HLY resident veteran Edward K. addressed the Trustees in regard to the Fraternization Policy. He asked the Trustees to review the policy and consider repealing it.

- **Annual Minutes**
Upon motion by Kevin A. Jourdain and seconded by Cindy T. Lacoste, it was unanimously VOTED to accept the minutes of the Regular Meeting held on Tuesday, November 13, 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, December 13, 2018. The flu was also discussed. Upon motion by Brian Q. Corridan and seconded by Christopher R. Dupont, it was unanimously VOTED to accept the report of the Executive Committee of the Medical Staff Meeting.

- **Financial Update**
Erin Spaulding discussed the "FY2019 Expenditures through January 5, 2019, Retained Revenue Account Summary YTD as of January 7, 2019, Retained Revenue Account Detail, Historical and YTD (as of 1/5/2018) Revenue Data and Trustee – Combined Cash Account Activity". Copies were distributed to each Trustee and they posed questions to Erin Spaulding.

- **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 Kevin A. Jourdain and seconded by Cesar A. Lopez, it was unanimously VOTED to accept the Superintendent's Report as presented.

- **Old Business**

- Change to Investment Firm
- Dignity Project Funding Costs

- **New Business**

- Superintendent Bennett Walsh

- **Adjournment**

There being no further business to discuss, the meeting adjourned at 5:01 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees