**Board of Trustees**

**Meeting Agenda**

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| **Meeting Information** | |
| Meeting date & time | May 20, 2025 / 1:00pm – 2:00pm |
| Location | <https://www.mass.gov/event/veterans-home-at-chelsea-board-of-trustees-meeting-may-20th-05-20-2025> |

**Meeting Details**

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| **Description** | **Presenter** |
| Call to Order | Thomas Lyons |
| Attendance | Thomas Lyons |
| Approval of Minutes:   * Board of Trustees Meeting – April 22, 2025 | Thomas Lyons |
| Executive Director’s Report | Christine Baldini |
| Department Reports:   * Deputy Executive Director * Communication/Admissions * Director of Nursing * Medical Director * Director of Facilities Management * Ombudsperson * Human Resource Manager * Quality Nurse Manager * Director of Social Services | Jessica Rogers  Jessica Rogers  Louise Ford  Dr. Jed Barash  Scott Consaul  Marc Silvestri  Brett Zografos  Jill West  Valerie Brathwaite |
| Financial Report:   * Donation Fund * Legacy Fund * Special Funding Requests | John Couillard |
| Other Business | Thomas Lyons |
| Adjournment:   * Next meeting date: June 24, 2025 @ 1:00pm | Thomas Lyons |

**If you wish to attend the meeting via phone, please call 857-327-9245 and use Phone Conference ID 933 749 304#. Thank you**