

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, August 14, 2018, in Conference Room A. The meeting began at 4:00 PM.

- **Members Present**
Brian Q. Corridan, Acting Chairman; 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; Deb Foley, Director of Communications & Volunteer Programs; Alice Pizzi, Counsel II; Jessica W. Powers, HR Liaison; Randy G. Stone, Director of Nursing; Paul Moran, Chief of Staff (Department of Veterans Services) via Remote Participation; and Lori Beswick, Recording Secretary
- **Pledge of Allegiance**
All present cited the Pledge of Allegiance.
- **Public Comment**
Brian Q. Corridan 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, June 12, 2018.
- **Executive Session Minutes**
Upon motion by Cesar A. Lopez and seconded by Cindy T. Lacoste, it was unanimously VOTED to accept the minutes of the Executive Session Meeting held on Tuesday, June 12, 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, June 14, 2018. In addition, he sought approval to reappoint Dr. Krason, Dr. Munro, Maura Squires, N.P., and Dr. Clinton to a two (2) year term to the Medical Staff.
 - 1) Upon motion by Cesar A. Lopez and seconded by Christopher R. Dupont, it was unanimously VOTED to reappoint Dr. Krason to a two (2) year term to the Medical Staff;
 - 2) Upon motion by Cindy T. Lacoste and seconded by Cesar A. Lopez, it was unanimously VOTED to reappoint Dr. Munro to a two (2) year term to the Medical Staff;

- 3) Upon motion by Christopher R. Dupont and seconded by Cindy T. Lacoste, it was unanimously VOTED to reappoint Maura Squires, N.P., to a two (2) year term to the Medical Staff; and
- 4) Upon motion by Cindy T. Lacoste and seconded by Cesar A. Lopez, it was unanimously VOTED to reappoint Dr. Clinton to a two (2) year term to the Medical Staff.

Upon motion by Christopher R. Dupont and seconded by Cesar A. Lopez, it was unanimously VOTED to accept the report of the Executive Committee of the Medical Staff Meeting.

- **Financial Update**

Copies of the “FY2018 Expenditures Through June 30, 2018” and “Trustee - Combined Cash Account Activity” were distributed to each Trustee.

- **Superintendent’s Report**

Bennett W. Walsh presented the Superintendent’s Report via a PowerPoint Presentation and copies were distributed to each Trustee. Cesar A. Lopez exited the meeting during the presentation resulting in a loss of quorum. Brian Q. Corridan indicated that the report was acceptable. No vote was taken.

- **Old Business**

- Christopher R. Dupont inquired about the timeline for the review of the “It’s Never 2 Late” interactive computer system. Bennett W. Walsh said that it has been underutilized and the goal is to reenergize the staff to increase the usage prior to coming to the Trustees for more funding to purchase additional systems. This process may take 3-6 months.
- Brian Q. Corridan reiterated that he would like a State Police representative attend a Board of Trustees Meeting to review the recommendations received from the security assessment that was conducted on Tuesday, June 19, 2018. This will allow the Trustees to pose any questions they may have. Bennett W. Walsh will inquire if the Lieutenant is available to attend the September meeting.
- Brian Q. Corridan mentioned that he has requested presentations from department heads and would like to see this occur during Board of Trustees Meetings. The presentations will give the department heads the opportunity to highlight their accomplishments and communicate with the Trustees.

- **New Business**

Christopher R. Dupont informed the Trustees that, as of this morning, there are two (2) additional foursomes available for the Barnes Fire Charity Golf Tournament. This event will be held on Friday, August 24, 2018, at the Southampton Country Club. All money raised will benefit the Friends of the Soldiers’ Home in Holyoke, Inc. and is sponsored by the 104th Fighter Wing Barnes ANG Base Fire Department.

- **Adjournment**
There being no further business to discuss, the meeting adjourned at 5:00 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees