

## **Soldiers' Home in Holyoke Board of Trustees Meeting**

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A meeting of the Board of Trustees was held at the Soldiers' Home in Holyoke on Tuesday, March 20, 2018, in Conference Room A. The meeting began at 4:25 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; Nancy A. Roseman, Trustee Candidate; Randy G. Stone, Director of Nursing; Francisco Ureña, Secretary (Department of Veterans Services) via Remote Participation; 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. Nancy A. Roseman identified herself as a Berkshire County candidate for the Board of Trustees. She was glad to be attending the meeting and looked forward to watching the Trustees work. Nancy was welcomed by all present.
  
- **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, February 20, 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, March 8, 2018. Each Trustee received copies of the "Deprescribing: Reducing Medications Safely to Meet Life's Changes". 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.
  
- **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 Cindy T. Lacoste and seconded by Brian Q. Corridan, it was unanimously VOTED to accept the Superintendent's Report as presented.

- **Old Business**
  - Bennett W. Walsh will provide an update regarding the employee stand-up desks during the next meeting.
  - Bennett W. Walsh, John K. Crotty and Randy G. Stone discussed the two (2) types of over bed tables that the Home is currently reviewing, i.e. standard version and a more expensive style meant for eating. The new Buyer is negotiating a price with two (2) companies. Each Veteran will eventually receive his/her own table, which will be labeled.
  
- **New Business**

There is no new business to report.
  
- **Adjournment**

There being no further business to discuss, the meeting adjourned at 5:20 PM.

Respectfully submitted,

Bennett W. Walsh  
Secretary for the Board of Trustees