

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

A meeting of the Board of Trustees was held at the Soldiers' Home in Holyoke (HLY) on Tuesday, May 14, 2019 in Conference Room A. The meeting began at 4:00 PM.

- **Members Present:**  
Ben Cluff; Brian Corridan; Christopher Dupont; Carmen Ostrander; Kevin Jourdain; and Cindy Lacoste;
- **Also Present:**  
Paul Moran, DVS; Stuart Ivimey, DVS; Bennett W. Walsh, Superintendent; John Crotty, Deputy Superintendent; Dr. David Clinton, Medical Director; Deb Foley, Director of Communications & Volunteer Programs; Jessica Powers, HR Liaison; Erin Spaulding, Chief Financial Officer; and Carolyn Rogers, Interim Recording Secretary.
- **Pledge of Allegiance** - All present cited the Pledge of Allegiance.
- **Public Comment**  
Benjamin Cluff asked if any member of the public wished to address the Trustees.  
**Daniel Smith** addressed the Board, letting them know how pleased he is with the staff at the Home. Daniel is a former Trustee. He said he was told he would never walk again. When he became a patient here at the Home, with the help of the Nursing staff and the Physical Therapy department, that all changed. Dan wanted to let the Board know how amazing our Home is.  
**Erin Spaulding** informed the Board that Thursday is her last day, and she thanks them for their service to our Home.  
**American Legion Post 337** members presented a check to the Board for \$9,799, to be used for a new monitor for the IN2L program.
- **Regular Minutes**  
Upon motion by Cindy Lacoste and seconded by Brian Corridan, it was unanimously VOTED to accept the minutes of the Regular Meeting held on Tuesday, April 9, 2019.
- **Executive Committee of the Medical Staff Meetings**  
Dr. Clinton presented the report of the Executive Committee of the Medical Staff Meeting held on May 9, 2019. Dr. Clinton sought approval to reappoint Elizabeth Vizentin. Upon motion by Brian Corridan and seconded by Kevin Jourdain, it was unanimously VOTED to approve the above mentioned appointment. Upon motion by Cindy Lacoste and seconded by Brian Corridan, it was unanimously VOTED to accept the report of the Executive Committee of the Medical Staff Meetings.
- **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 Ben Cluff and seconded by Brian Corridan, it was unanimously VOTED to accept the Superintendent's Report as presented.
- **Adjournment**  
There being no further business to discuss, the meeting adjourned at 4:55 PM.

Respectfully submitted,

Bennett W. Walsh  
Secretary for the Board of Trustees