

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, March 28, 2017, in Conference Room A. The meeting began at 3:17 PM.

- **Members Present**
Daniel J. Smith, Acting Chairman; Brian Q. Corridan; and Cesar A. Lopez

- **Also Present**
Bennett W. Walsh, Superintendent; John K. Crotty, Deputy Superintendent; Erin Spaulding, Chief Financial Officer; and Lori Beswick, Recording Secretary

- **Pledge of Allegiance**
All present cited the Pledge of Allegiance.

- **Public Comment**
Daniel J. Smith asked if any member of the public wished to address the Trustees. No public comment was offered.

- **Minutes**
Upon motion by Brian Q. Corridan and seconded by Cesar A. Lopez, it was unanimously VOTED to accept the minutes of the regular meeting held on Tuesday, February 21, 2017.

- **Presentation by Erin Spaulding, Chief Financial Officer**
Erin Spaulding conducted a detailed Finance Update via a PowerPoint Presentation. The Trustees posed many questions. Further discussion of PeoplesBank will occur at the next meeting. Upon motion by Brian Q. Corridan and seconded by Cesar A. Lopez, it was unanimously VOTED to accept Erin Spaulding's Presentation.

- **Superintendent's Report**
Bennett W. Walsh presented the Superintendent's Report. Reappointments for Assistant Director of Nursing Celeste Surreira and Dr. Izenstein to a two-year term to the Medical Staff will be voted on during the next meeting. Upon motion by Brian Q. Corridan and seconded by Cesar A. Lopez, it was unanimously VOTED to accept the Superintendent's Report as presented.

- **Old Business**
There is no old business to report.

- **New Business**
There is no new business to report.

- **Adjournment**
There being no further business to discuss, the meeting adjourned at 4:06 PM.

Respectfully submitted,

Bennett W. Walsh
Secretary for the Board of Trustees