



New Hampshire
Society of Healthcare
Facility Managers

Chapter Meeting Minutes
February 19, 2016
125 Airport Road, Concord, NH 03301

Attendee	Organization
Kevin Sprague	Wentworth-Douglas Hospital
Jay Hall	Concord Hospital
Paul Blake	Concord Hospital
Paul S	Concord Hospital
Bruce Blazon	North Branch
AJ Giglio	Gilbane
Septima McLaurin	Morris Switzer
Paul Colby	Concord Hospital
Bob Holden	DENRON
Heather Burr-Carey	ARS
Tim Bishop	RiverWoods
Mike Comtois	Shawmut
Greg D'Heilly	DH Manchester
Richard Rogers	Cornerstone Painting
Peter Girard	DH-Concord
Chris O'Hara	Hanover Hill Healthcare Center
Meredith Gonzales	Sprague Flooring
Maria Degulis	Second Wind Water Systems
William Poger	WBRC Architects and Engineers
Rich Saklad	Wentworth-Douglass Hospital
Al Baker	Nora Systems, Inc
Keith O'Neill	Hunt Community
Alison Brisson	DH-Regional
Jason Butler	Fitzmeyer Tocci
Kevin Neumann	Morris Switzer



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Product/Service Introductions

Gleeson Powers, Inc

Lunch

Provided by Gleeson Powers, Inc, www.gleesonpowers.com

Presentation

Fire Barrier Management, by Gus Mancini, of Gleeson Powers, Inc.
(1.5 Contact Hours)

Call to order: Business Meeting

The business meeting was called to order by Greg D'Heilly at 1:45pm.

Meeting Minutes:

January's Meeting Minutes were approved.

Officer Reports:

President Report: Greg D'Heilly

- Presented insurance options update.
- Discussed the open position for Secretary.

Vice President Report: Paul Colby

- Nothing to report at this time

Treasurer's Report: Tim Bishop

- Statement Ending Date: January 31st
 - On Deposit: \$14,797.56
 - Unofficial check register totals: \$16,982.39
 - Comments: Statement ending January 31st, we have \$14,797.56 on deposit; however, my unofficial check register totals \$16,982.39 with recent member deposits.



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➤ Membership

• Current total number of Active Members:	17
• Current total number of Supporting Members:	25
• Number of new free members this period:	4
• Lifetime:	5
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• Total Members	51

- Number of Chapter Members that are NEHES Members: 19

NEHES Report: Peter Girard

NEHES Officers and Chapter Representatives

President	Jonathan Roberts
President Elect	Alison Brisson
Secretary	Wes Pooler
Treasurer	Dave Rosinski
NH Chapter Representatives	Peter Girard
MA Chapter Representatives	Corey McNulty
CT Chapter Representatives	Paul Roth
ME Chapter Representatives	Dan Bickford

1. **Spring Seminar** will be held in Leominster, Massachusetts on April 1st, and is being hosted by the Maine Chapter.
2. **Reminder:** Please renew your NEHES membership as soon as possible to be able to get the special pricing for the spring and fall conferences. The fall conference is in our home state and we would love to see as many NH chapter members as possible in attendance. We are now set up to pay online for NEHES and NSHFHM. At the current time you have to sign up for both to be able to use the online payment functions.
3. **State Chapter Dues Collection:** All 6 states have had renewals through the NEHES online dues renewal forms. Lists were shared with all State Chapter Leaders and checks will be cut covering the period until December 31, 2015. Checks and registration lists will be distributed monthly as needed.



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4. **Supporting Member – Anne Kroger:** Anne has secured a sponsor for our 3rd quarter newsletter: Gale Associates. She is working to find more supporting member volunteers and plans to organize them into committees. An E-Blast in which Anne introduced herself and her role with NEHES was well received, and she looks forward to staying in close touch with supporting members throughout the year. She is working with Jona to set up 3 town hall meetings this year, and is requesting help from state chapters in securing specific dates.
5. **Fire Barrier Management – Paul Roth:** It was proposed that the ASHE sponsored Fire Barrier Management program was not tailored to the needs of NEHES members. An independent Fire Barrier Management symposium will be constructed using local resources and sponsorships from NEHES members. Paul will follow up with Ed Lydon and Anne Kroger to identify potential speakers and locations.
6. **Scholarship Education and Career Development – Milt Dudley:** No written report, as it is a new year and activity in the first week of 2016 has been slow. The value of offering internship scholarships vs. member-only scholarships was raised. The board decided to continue offering both intern and active member scholarships. When the \$10,000 budgeted in this line has been awarded, Milt can request additional funding from the board.
 - Discussed obtaining a date for a town hall meeting
 - Announced the Fall Conference in Whitefield, NH will be at the Mountain View Grand at the end of September. Volunteers are needed. If any members would like to stay Saturday through Wednesday, there is an early sign up for room reservations.

Old Business:

- Review NESHFM Corporate Insurance
- Review educational slate:
 - January 15th– NFPA70E
 - February 19th – Fire Stopping
 - March 18th – Bio Hazard Remediation
 - April 1st – Spring Seminar
 - May 20th – Hydronic Water Testing
 - June 10th – Sargent Bus
 - July – ASHE Conference
 - August – Twin State Seminar
 - September 25th-28th – NEHES Fall Conference, also discussed the COMPASS Symposium; the Maine connection?
 - October 21st Behavioral Health Spaces - Code Considerations
 - November 18th – OPEN
 - December 9th – Annual Planning Meeting



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New Business:

- Society Direction Discussion
- CHFM Prep Course
- Ideas and suggestions regarding what can be done as a society to help our members
- Ideas and suggestions for the summer outing in August
- Discussed emerging issues and trends
- Emerging Issues and Trends
- Regulator Surveys – Hot Topics

Adjournment:

- The meeting was adjourned by Greg D’Heilly, at 2:15 pm.

2016 NHSHFM Officers:

President – Greg D’Heilly

Vice President – Paul Colby

Treasurer – Tim Bishop

Secretary – OPEN

NEHES Representative – Peter Girard

NEXT MEETING:

March 18, 2016

New Hampshire Hospital Association Building

125 Airport Road

Concord, NH 03301

Topic: Bio Hazard, Remediation by ARS

Respectfully Submitted,

Paul Colby

Vice President, NHSHFM