



New Hampshire  
Society of Healthcare  
Facility Managers

**Chapter Meeting Minutes**  
**June 10, 2016**  
**125 Airport Road, Concord, NH 03301**

<b>Attendee</b>	<b>Organization</b>
Greg D'Heilly	DH – Manchester
Shawn Bolduc	Lavallee Brensinger
Richard Saklad	Wentworth-Douglass
Meredith Gonzales	Sprague Flooring
Allison Brisson	DH – Southern Region
Tim Bishop	DH – Nashua
Scott Lever	SNHMC
Robert Holden	Denron
Peter Girard	DH – Concord
Will Poger	WBRC AE
Chris Burns	Minuteman Security
James Wright	Elliot Healthsystems
Troy Lefebvre	Elliot Healthsystems
Derek Chartier	Elliot Healthsystems
Jay Hall	Concord Hospital
Mike Harrison	Concord Hospital
Paul Colby	Concord Hospital
Diane Donaghey	Fitzmeyer and Tocci
Monica Hanley	DiGiorgio Associates, Inc.
Carol Gillis	HARRIMAN

**Product/Service Introductions**

ASSA ABLOY - <http://www.assaabloydss.com/en/local/dss/solutions/healthcare-solutions/>

**Lunch**

Provided by ASSA ABLOY



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**Presentation**

Multiple Healthcare Access Control Products with Mobile Showroom Tour (2.0 contact hrs awarded)

**Call to order: Business Meeting**

The business meeting was called to order by Greg D’Heilly at 2:47PM.

**Meeting Minutes:**

May’s Meeting Minutes were approved.

**Officer Reports:**

**President Report:** Greg D’Heilly

- Thank you for everyone’s patience with the technical difficulties.

**Vice President Report:** Paul Colby

- If anyone wants to try a product from ASSA ABLOY it works out great. They are really accommodating to let you test drive them.

**Treasurer Report:** Tim Bishop

Statement Ending Date	May 31, 2016
On Deposit	\$18,335.39

**Membership**

46	Current total number of Active Members
39	Current total number of Supporting Members
9	Number of new free members this period
5	Lifetime
99	Total Members

**Secretary Report:**

- NA



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**NEHES Representative Report:** Pete Girard

- Nothing really new from last meeting.
- Fall conference moving along well. Vendor booths are available. Supporting members can sign up for hotel rooms. Any questions please contact Pete Girard.

**Old Business:**

- NSHFM Updates
- Educational Slate
  - Friday, April 1: NEHES Spring Conference and Technical Exhibit in Leominster, MA.
  - Friday, May 20: Member meeting at New Hampshire Hospital Association Building about Hydronic Water Management and ASHRAE 188.
  - Friday, June 10: ASSA/ABLOY Card Access and Management Tour Bus at the New Hampshire Hospital Association Building.
  - **Friday, July 10 - 13: ASHE Annual Conference and Technical Exhibit | Denver, Colorado.**
  - **Friday, August 5: Twin State Seminar at Dartmouth-Hitchcock Medical Center, Lebanon.**
  - **Friday August 19<sup>th</sup> Rye Harbor State Park – Summer Outing. More details to follow...**
  - **Sunday, September 25 - 28: NEHES 2016 Fall Conference and Technical Exhibit held at the Mountain View Grand Resort and Spa in Whitefield, NH.**
  - **Friday, October 21: Lunch and Supporting Member Intro by Sprague Flooring. Presentation – Behavior Health by Morris Switzer.**
  - **Friday, November 18: Association of Energy Engineers Award Tour at Southern New Hampshire Medical Center in Nashua.**
  - **December 9: Annual Planning Meeting focused on officer elections, member dues and 2017 education slate.**
- Need to meet with consultant(s) to help us give back to our membership.
  - Discussion regarding Article 7 in the Articles of Agreement. Tim has reached out a couple times. Will follow up with one of the partners.

**New Business:**

- Planning a summer outing or picnic at Rye Harbor State Park on Friday in August 19<sup>th</sup>.
- Emerging Issues and Trends
- Regulatory Surveys – Hot Topics
- **CSI -**
- Future Meeting Topics
  - USP 795, 797 and 800
  - Compass Symposium – Will Poger will provide us with info to distribute to members and we'll distribute.



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**Adjournment:**

- The meeting was adjourned by Greg D’Heilly at 3:20 PM.

**2016 NHSHFM Officers:**

President – Greg D’Heilly

Vice President – Paul Colby

Secretary/Treasurer – Tim Bishop

NEHES Representative – Peter Girard

**NEXT MEETING:**

August 5, 2016

Dartmouth-Hitchcock Medical Center

1 Medical Center Drive

Lebanon, NH 03766

Topic: Twin State Seminar

Respectfully Submitted,

Tim Bishop

Secretary/Treasurer, NHSHFM