

**HEALTHTRUST, INC.**  
**FINANCE & PERSONNEL COMMITTEE**  
**NON-PUBLIC SESSION (SEALED)**  
**Minutes of November 17, 2022**

**COMMITTEE MEMBERS PRESENT:**

Rossner, Daniel, Business Admin, SAU #48, <i>Chair</i>	Dean, Russell, Town Manager, Exeter
Clark, Michelle, Business Admin, SAU #66 ( <i>Remote</i> )	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty

**COMMITTEE MEMBERS UNABLE TO ATTEND:**

Ford, Duane, Business Admin, SAU #67	
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**BOARD MEMBERS PRESENT:**

Hilchey, Susan, Director of HR, SAU #25	
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**STAFF PRESENT:**

Christiansen, Theresa, Compliance, Risk & Control Officer	Parker, Wendy, Executive Director
Herrick, Jeanne, General Counsel	Tsiopras, George, Chief Financial Officer
Olson, Barbara, Executive Assistant	

**Facility Discussion and Recommendation (Non-Public Session-RSA 91-A:3, II(d))**

It was agreed that the Committee wished to enter Non-Public Session.

**MOTION** by Cathy Ann Stacey, seconded by Russell Dean, to enter Non-Public Session relative to RSA 91-A:3, II(d).

*Roll Call Vote*

Clark, Michelle	Y	Rossner, Daniel	Y
Dean, Russell	Y	Stacey, Cathy Ann	Y

**MOTION** passed unanimously at 9:10 a.m. The Committee, Wendy Parker, Jeanne Herrick, Barbara Olson, and George Tsiopras remained in the meeting.

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**~NON-PUBLIC SESSION~**

The board discussed a matter that involved consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Ms. Parker addressed HealthTrust's position as tenant and majority shareholder of the current facility and a recommendation brought forward by the Leadership Team regarding an alternative. Discussion ensued.

Chair Daniel Rossner recessed the meeting at 9:35 a.m. for consultation with legal counsel. Barbara Olson and George Tsiopras left the meeting.

Chair Rossner reconvened the meeting at 9:50 a.m. and Ms. Olson and Mr. Tsiopras were invited back into the meeting room.

Further discussion ensued.

**MOTION** by Russell Dean, seconded by Cathy Ann Stacey, to refer to the matter to the full Board at a meeting on December 1, 2002 at 8:00 a.m. prior to the HealthTrust Annual Member Meeting and Board Elections.

Roll Call Vote

Clark, Michelle	Y	Rossner, Daniel	Y
Dean, Russell	Y	Stacey, Cathy Ann	Y

**MOTION** passed unanimously.

**MOTION** by Cathy Ann Stacey, seconded by Russell Dean, to exit the Non-Public Session.

Roll Call Vote

Clark, Michelle	Y	Rossner, Daniel	Y
Dean, Russell	Y	Stacey, Cathy Ann	Y

**MOTION** passed unanimously at 9:55 a.m.

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**~PUBLIC SESSION~**

**MOTION** by Cathy Ann Stacey, seconded by Russell Dean to seal the minutes of the Non-Public Session until the matter under consideration is resolved.

Roll Call Vote

Clark, Michelle	Y	Rossner, Daniel	Y
Dean, Russell	Y	Stacey, Cathy Ann	Y

**MOTION** passed unanimously.

**Other Business**

Nothing additional was added.

**MOTION** by Cathy Ann Stacey, seconded by Russell Dean, to adjourn the meeting.

Roll Call Vote

Clark, Michelle	Y	Rossner, Daniel	Y
Dean, Russell	Y	Stacey, Cathy Ann	Y

**MOTION** passed unanimously at 9:56 a.m.

Respectfully submitted,

Barbara Olson

Barbara Olson, Executive Assistant

Non-Public sealed (Unsealed 02/16/23)