

HEALTHTRUST, INC.
FINANCE & PERSONNEL COMMITTEE
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	
--------------------------------------	--

BOARD MEMBERS PRESENT:

Hilchey, Susan, Director of HR, SAU #25	
---	--

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	

Committee Chair, Daniel Rossner opened the meeting at 9:02 a.m. He noted that Michelle Clark is participating remotely. He asked Ms. Clark if it was not reasonably practical for her to attend in-person and she stated that it was not and when asked if there was anyone in the room with her, she responded, no.

Minutes of September 20, 2022 Finance & Personnel Committee Meeting

Mr. Rossner asked if Committee members had reviewed the minutes and were there any recommended revisions. None were made.

MOTION by Cathy Ann Stacey, seconded by Michelle Clark, to accept the minutes of the September 20, 2022 HealthTrust, Inc. Finance & Personnel Committee meeting.

Roll Call Vote

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

MOTION passed unanimously.

Introduction of HealthTrust's Compliance, Risk & Control Officer

Wendy Parker introduced Theresa Christiansen to the Committee and shared some of her background and work history. Ms. Christiansen thanked Ms. Parker for the introduction and shared further information on her background and stated that she was looking forward to working with the Board. The Committee welcomed Ms. Christiansen.

Ms. Christiansen left the meeting at 9:08 a.m.

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.

~NON-PUBLIC SESSION~

~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, Executive Assistant