

**HEALTHTRUST, INC.**  
**AD HOC EXECUTIVE DIRECTOR HIRING COMMITTEE**  
**Minutes of February 8, 2024**

**COMMITTEE MEMBERS PRESENT:**

Rossner, Daniel, Business Admin, SAU #48, <i>Chair</i>	Dunn, Scott, Town Admin, Gilford
Clark, Michelle, Business Admin, SAU #66	Hilchey, Susan, Director of HR, SAU #25
Dean, Russell, Town Manager, Exeter	Rapp, Brian, Deputy Chief, Claremont Fire Department

**OTHER HEALTHTRUST BOARD MEMBERS IN ATTENDANCE**

Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty ( <i>virtual</i> )	
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**STAFF PRESENT:**

Herrick, Jeanne, General Counsel	
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Committee Chair, Daniel Rossner opened the meeting at 9:30.

Chair Rossner noted that Cathy Ann Stacey would be participating remotely as it was not reasonably practical for her to attend in-person. When Chair Rossner asked if there was anyone in the room with Ms. Stacey, she responded, no.

**Minutes of the January 10, 2024 and January 25, 2024 HealthTrust Ad Hoc Executive Director Hiring Committee**

Chair Rossner asked if there were any questions or other revisions to the minutes. None were raised.

**MOTION** by Scott Dunn, seconded by Susan Hilchey, to approve both the minutes of the January 10, 2024 and January 25, 2024 HealthTrust Ad Hoc Executive Director Hiring Committee meeting.

**MOTION** passed unanimously.

The Chair suggested that the Committee consider entering a Non-Public Session under RSA 91-A:3, II(b) to discuss the next item on the agenda, hiring of a public employee.

**MOTION** by Russell Dean, seconded by Brian Rapp to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

*Roll call vote*

Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rapp, Brian	Y
Dunn, Scott	Y	Rossner, Daniel	Y

**MOTION** passed unanimously at 9:32 a.m. The Committee and Ms. Stacey remained in the meeting.

**MOTION** by Russell Dean, seconded by Susan Hilchey to offer the position of HealthTrust Executive Director to Scott DeRoche and the title of Deputy to George Tsiopras.

**MOTION** carried 5 to 1.

**MOTION** by Michelle Clark, seconded by Brian Rapp to exit the Non-Public Session.

**MOTION** passed unanimously at 9:53am.

**MOTION** by Russell Dean, seconded by Scott Dunn to seal the minutes to this Non-Public Session until the hiring process is completed and all parties notified.

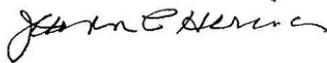
*Roll call vote*

Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rapp, Brian	Y
Dunn, Scott	Y	Rossner, Daniel	Y

**MOTION** passed unanimously.

Daniel Rossner adjourned the meeting at 10:00 a.m.

Respectfully submitted,



Jeanne Herrick, HealthTrust General Counsel