

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.

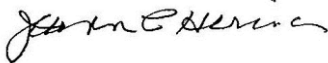
Roll call vote

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