

HEALTHTRUST, INC.
GOVERNANCE & NOMINATING COMMITTEE
Minutes of May 5, 2022

COMMITTEE MEMBERS PARTICIPATING:

Dean, Russell, Town Mgr, Exeter, <i>Chair</i>	Sheing, Jill, HR/Payroll Coord, Strafford County
Hilchey, Susan, Dir of HR, SAU #25	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty

COMMITTEE MEMBERS UNABLE TO ATTEND:

Rapp, Brian, Deputy Chief, Claremont Fire Dept	
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STAFF PARTICIPATING:

Herrick, Jeanne, General Counsel	Parker, Wendy, Executive Director
Olson, Barbara, Executive Assistant	Thompson, Jennifer, Risk & Control Officer

Russell Dean opened the meeting 9:00 a.m.

Meeting Minutes of October 14, 2021

Chair Dean asked if committee members had reviewed the minutes and if there were any suggested revisions. None were made.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to accept the minutes of the October 14, 2021 HealthTrust, Inc. Governance & Nominating Committee meeting.

MOTION passed unanimously.

Candidates for the HealthTrust Board of Directors

Russell Dean shared that there are two upcoming vacancies for positions on the HealthTrust Board of Directors. One is for a Municipal Official position as K. Jeanne Beaudin is retiring as Town Administrator in Belmont, and a School Official position as Adam Steel is leaving his role as Superintendent for SAU #39. Committee members had received applications in their materials for each of the open positions. Chair Dean invited Wendy Parker to share information for each candidate.

Municipal Public Official

Ms. Parker shared that Brigitte Codling, Town Manager, Town of Haverhill, has expressed an interest in serving on the HealthTrust Board of Directors. Ms. Codling comes recommended by the outgoing Municipal Board Member, K. Jeanne Beaudin. Ms. Parker stated that she met with Ms. Codling and feels she would be a good fit for the organization. She also noted her significant experience as outlined on her resume. Discussion ensued. Chair Dean invited a nomination from the Committee to recommend Ms. Codling to the full Board to fill the upcoming vacancy for a Municipal Official.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to recommend the Board appoint Brigitte Codling, Town Manager, Town of Haverhill, to the municipal public official vacancy on the HealthTrust Board of Directors, to serve out the remainder of K. Jeanne Beaudin's term which expires in December 2024. Following completion of the term, Ms. Codling will be eligible to serve five additional, three-year terms.

School Public Official

Ms. Parker shared that Duane Ford, Business Administrator, SAU #67, Bow & Dunbarton School District, has expressed an interest in serving on the HealthTrust Board of Directors. Mr. Ford comes recommended by HealthTrust Board member, Daniel Rossner. Ms. Parker stated that she talked with Mr. Ford and feels he

would be a good fit for the organization. Discussion ensued. Chair Dean invited a nomination from the Committee to recommend Mr. Ford to the full Board to fill the upcoming vacancy for a School Official.

MOTION by Jill Sheing, seconded by Cathy Ann Stacey, to recommend the board appoint Duane Ford, Business Administrator, SAU #67, Bow and Dunbarton School Districts, to the school public official vacancy on the HealthTrust Board of Directors, to serve out the remainder of Adam Steel's term which expires in December 2023. Following completion of the term, Mr. Ford will be eligible to serve five additional, three-year terms.

Other Business

Chair Dean asked if there was other business to discuss. Wendy Parker stated that Brian Rapp has been promoted to Deputy Chief for the City of Claremont Fire Department. Russell Dean asked if there was anything further to be discussed. Nothing additional was brought forward.

MOTION by Jill Sheing, seconded by Susan Hilchey, to adjourn the meeting.

MOTION passed unanimously and the meeting adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara Olson". The signature is written in a cursive style and is positioned above a horizontal line.

Barbara Olson, Executive Assistant