

HEALTHTRUST, INC.
STRATEGIC PLANNING COMMITTEE
Minutes of April 21, 2022

COMMITTEE MEMBERS PRESENT:

Hilchey, Susan, Dir of HR, SAU #25, <i>Chair</i>	Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty
Dunn, Scott, Town Administrator, Gilford	Steel, Adam, Superintendent, SAU #39

COMMITTEE MEMBERS UNABLE TO ATTEND:

Trahan, Sarah, Teacher, Winnacunnet High School	
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BOARD MEMBERS IN ATTENDANCE:

Rossner, Daniel, Bus Admin, SAU #48	
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STAFF PRESENT & PARTICIPATING:

DeRoche, Scott, Mgr, Member & Enrollee Svcs	Parker, Wendy, Executive Director
Frydman, David, General Counsel	Simmons, Darlene, Mgr, Engagement
Herrick, Jeanne, General Counsel	Thompson, Jennifer, Risk & Control Officer <i>(Phone)</i>
Horne, Kerry, Wellness Assistant Manager	Tsiopras, George, Chief Financial Officer
Olson, Barbara, Executive Assistant	

Chair Susan Hilchey opened the meeting at 10:30 a.m.

Minutes of March 10, 2022 Strategic Planning Committee Meeting

MOTION by Adam Steel, seconded by Cathy Ann Stacey, to accept the minutes of the March 10, 2022 HealthTrust, Inc. Strategic Planning Committee meeting.

MOTION passed unanimously.

Slice of Life and Employee Assistant Program RFP Recommendations

Wendy Parker addressed the Committee and reviewed the process undertaken by staff to reach a decision for recommendation to the Committee. She then introduced Kerry Horne, Wellness Assistant Manager, and Darlene Simmons, Engagement Manager. Ms. Simmons thanked Kerry Horne for her work on this project. She then shared staff's recommendation that HealthTrust enter into a three-year contract with Virgin Pulse for its wellness platform and ComPsych for its EAP vendor services from January 1, 2023 thru December 31, 2025. Ms. Horne and Ms. Simmons then proceeded through their in-depth presentation in support of the recommendation.

Daniel Rossner left the meeting at 11:16 a.m.

Discussion occurred throughout. Staff informed the Committee on items that will no longer be offered through the Slice of Life Program as they are often underutilized, not the best use of resources, and that there are alternative delivery methods being offered with the new vendors. These include: flu clinics, on-site biometric screenings, incentives for the Future Moms Program, and fitness device voucher options.

MOTION by Adam Steel, seconded by Scott Dunn, to recommend the full board enter into three-year contracts with Virgin Pulse and ComPsych for the time period of January 1, 2023 thru December 31, 2025.

MOTION passed unanimously.

Other Business

Scott Dunn asked for details on the Board Retreat agenda. Wendy Parker shared a detailed description of the agenda and Committee members thanked Staff for their work putting this together. No other business was brought forward.

MOTION by Cathy Ann Stacey, seconded by Adam Steel, to adjourn the meeting.

MOTION passed unanimously at 11:30 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