



HEALTHTRUST, INC.
ANNUAL MEETING
December 1, 2022

Cathy Ann Stacey, Chair of the HealthTrust Board of Directors, opened the HealthTrust annual meeting at 9:00 a.m. She welcomed everyone and introduced the HealthTrust Board members in attendance and HealthTrust's Executive Director, Wendy Lee Parker. Ms. Parker introduced staff in attendance and gave a brief overview of the agenda.

Wendy Parker invited Darlene Simmons, Engagement Manager, to join her and together they provided a snapshot of 2022 for HealthTrust including: key statistics; Member overview; rate adjustments for CY2023 and FY2024; and programs and service initiatives. Ms. Parker and Ms. Simmons concluded their presentation and invited questions.

Ms. Parker thanked those in attendance for coming (list of attendees is attached). Wendy Parker turned the meeting over to Russell Dean, Chair of the HealthTrust Governance & Nominating Committee to begin the HealthTrust Board elections.

HealthTrust Board Elections

Russell Dean reviewed the nomination process to serve on the HealthTrust board and how candidates are selected for the slate by the Governance & Nominating Committee. He briefly reviewed the slate noting that all candidates are incumbents. He then shared the voting process for today and proceeded with the elections.

The first vote was for the employee official seat. The Governance & Nominating Committee moved Jill Sheing, Human Resources and Payroll Coordinator, Strafford County, into nomination. Mr. Dean asked if there were any further nominations from the floor for the employee official seat, and hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the employee official seat and, following the vote of 8 Members, declared that Jill Sheing was successfully re-elected to the HealthTrust board.

The second vote was for the municipal official seat. The Governance & Nominating Committee moved Scott Dunn, Town Administrator, Town of Gilford, into nomination. Mr. Dean asked if there were any further nominations from the floor for the municipal official seat, and hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the municipal official seat and, following the vote of 7 Members, declared that Scott Dunn was successfully re-elected to the HealthTrust board.

The third vote was for a school official seat. The Governance & Nominating Committee moved Michelle Clark, Business Administrator, SAU #66 Hopkinton, into nomination. Mr. Dean asked if there were any further nominations from the floor for the municipal official seat and, hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the school official seat, and following the vote of 7 Members, declared that Michelle Clark was successfully re-elected to the HealthTrust board.

The last vote was for the school official seat. The Governance & Nominating Committee moved Daniel Rossner, Business Administrator, SAU #48, Plymouth, into nomination. Mr. Dean asked if there were any further nominations from the floor for the school official seat and, hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the school official seat, and following the vote of 7 Members, declared that Daniel Rossner was successfully re-elected to the HealthTrust board.

Mr. Dean thanked everyone for participating in the HealthTrust Board elections and turned the meeting over to Board Chair, Cathy Ann Stacey. Ms. Stacey thanked everyone for attending and declared the HealthTrust Annual Meeting adjourned, without objection, at 9:31 a.m.

Respectfully submitted,

Barbara Olson, Executive Assistant

Attendance Sheet
 HealthTrust Annual Meeting
 25 Triangle Park Drive, Concord NH
 December 1, 2022
 9:00 a.m.

Name	Title	Location
Clark, Michelle	Business Administrator	Hopkinton Schools
Codling, Brigitte	Town Manager	Town of Haverhill
Dean, Russell	Town Manager	Town of Exeter
DeRoche, Scott	Member & Enrollee Svcs Manager	HealthTrust
Dunn, Scott	Town Administrator	Town of Gilford
Ford, Duane	Business Administrator	SAU #67
Hadley, Dana	Town Administrator	Town of Webster
Herrick, Jeanne	General Counsel	HealthTrust
Hilchey, Susan	Dir of Human Resources	SAU #25 – Bedford
Murray, Melanie	Manchester Employees’ Contributory Retirement	Executive Director
Olson, Barbara	Executive Assistant	HealthTrust
Parker, Wendy Lee	Executive Director	HealthTrust
Rapp, Brian	Dep Fire Chief	City of Claremont
Rossner, Daniel	Business Administrator	SAU #48
Salois, David	Member Relations Rep	HealthTrust
Sheing, Jill	HR/Payroll	Strafford County
Simmons, Darlene	Engagement Manager	HealthTrust
Stacey, Cathy Ann	Register of Deeds	Rockingham Cnty
Tsiopras, George	Chief Financial Officer	HealthTrust
		9 voting delegate cards issued
		Russell Dean did not vote in the elections.
		Scott Dunn, Michelle Clark, & Daniel Rossner did not vote for themselves.