

**HEALTHTRUST, INC.**  
**STRATEGIC PLANNING COMMITTEE**  
**Minutes of December 1, 2022**

**COMMITTEE MEMBERS PRESENT:**

Hilchey, Susan, Dir of HR, SAU #25, <i>Chair</i>	Dunn, Scott, Town Administrator, Gilford
Codling, Brigitte, Town Manager, Haverhill	Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty

**COMMITTEE MEMBERS UNABLE TO ATTEND:**

Trahan, Sarah, Teacher, Winnacunnet High School	
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**STAFF PRESENT & PARTICIPATING:**

DeRoche, Scott, Mgr, Member & Enrollee Svcs	Parker, Wendy, Executive Director
Herrick, Jeanne, General Counsel	Simmons, Darlene, Mgr, Engagement
Horne, Kerry, Assistant Manager, Wellness	Tsiopras, George, Chief Financial Officer
Olson, Barbara, Executive Assistant	

Chair Susan Hilchey opened the meeting at 9:39 a.m.

**Minutes of June 23, 2022 Strategic Planning Committee Meeting**

**MOTION** by Cathy Ann Stacey, seconded by Scott Dunn, to accept the minutes of the June 23, 2022 HealthTrust, Inc. Strategic Planning Committee meeting.

**MOTION** carried 3:1 with one abstention (Brigitte Codling).

**Strategic Initiatives Updates**

Presented by Darlene Simmons.

- *Medical Plan & Formulary Implementation*

Staff shared a presentation regarding medical plans and formulary implementation to include: the implementation team; Member group communications; legal aspects of the implementation; and a timeline for implementation of formulary changes and communications.

Presented by Scott DeRoche

- *Flexible Spending Account – Claims Paid Model Transition*

Staff shared a presentation regarding the Flexible Spending Account claims paid model transition to include: a project overview and timeline for implementation.

Presented by Kerry Horne

- *Slice of Life Program and Employee Assistance Program Implementation*

Staff shared a timeline and communication plan for both the Slice of Life and Employee Assistance Program implementation.

**Other Business**

Susan Hilchey asked if there was other business to discuss. Nothing additional was brought forward.

**MOTION** by Cathy Ann Stacey, seconded by Brigitte Codling, to adjourn the meeting.

**MOTION** passed unanimously at 10:23 a.m.

Respectfully submitted,



Barbara Olson, Executive Assistant