

HEALTHTRUST, INC.
GOVERNANCE & NOMINATING COMMITTEE
Minutes of October 4, 2022

COMMITTEE MEMBERS PARTICIPATING:

Dean, Russell, Town Mgr, Exeter, <i>Chair</i>	Rapp, Brian, Deputy Chief, Claremont Fire Dept
Hilchey, Susan, Director of HR, SAU #25	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty

COMMITTEE MEMBERS UNABLE TO ATTEND:

Sheing, Jill, HR/Payroll Coord, Strafford County	
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BOARD MEMBERS PARTICIPATING:

Trahan, Sarah, Teacher, Winnacunnet High School	
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STAFF PARTICIPATING:

Herrick, Jeanne, General Counsel	Parker, Wendy, Executive Director
Olson, Barbara, Executive Assistant	Tsiopras, George, Chief Financials Officer

Russell Dean opened the meeting 10:40 a.m.

Meeting Minutes of June 23, 2022

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 Brian Rapp, to accept the minutes of the June 23, 2022 HealthTrust, Inc. Governance & Nominating Committee meeting.

MOTION passed unanimously.

Candidates for the HealthTrust Board of Directors

Russell Dean shared that there are four applicants for the four positions on the board up for election this year. The four openings are: employee official, municipal public official, and two (2) school public officials. Each vacancy has a term of three-years that will expire upon the election for that seat at the annual Member meeting in 2025. The list of applicants is noted below:

Employee Official Applicant

Jill Sheing, HR/Payroll Coordinator, Strafford County

Municipal Public Official Applicant

Scott Dunn, Town Administrator, Town of Gilford

School Public Official Applicant

Michelle Clark, Business Administrator, SAU #66

School Public Official Applicant

Daniel Rossner, Business Administrator, SAU #48

Chair Dean explained that all of the candidates for the open positions are incumbents, and the Committee moved onto the nominations.

Nominations and Vote

Employee Official

Russell Dean invited nominations for the employee public official opening.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to nominate Jill Sheing, HR/Payroll Coordinator, Strafford County, to the employee official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed unanimously.

Municipal Public Official

Russell Dean invited nominations for the municipal public official vacancy.

MOTION by Cathy Ann Stacey, seconded by Brian Rapp, to nominate Scott Dunn, Town Administrator, Town of Gilford, to the municipal public official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed unanimously.

School Public Official

Russell Dean invited nominations for the school public official vacancy.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to nominate Michelle Clark, Business Administrator, SAU #66, Hopkinton, to the school public official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed unanimously.

School Public Official

Russell Dean invited nominations for the school public official vacancy.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to nominate Daniel Rossner, Business Administrator, SAU #48, Plymouth Area Schools, to the school public official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed unanimously.

Slate of Candidates

The slate of candidates as recommended by the HealthTrust Governance & Nominating Committee for the December 1, 2022 Annual Member Meeting is as follows:

EMPLOYEE OFFICIAL POSITION:

Jill Sheing – HR/Payroll Coordinator, Strafford County

MUNICIPAL PUBLIC OFFICIAL POSITION:

Scott Dunn – Town Administrator, Town of Gilford

SCHOOL PUBLIC OFFICIAL POSITION:

Michelle Clark – Business Administrator, SAU #66

SCHOOL PUBLIC OFFICIAL POSITION:

Daniel Rossner – Business Administrator, SAU #48

Other Business

Chair Dean asked if there was other business to discuss. Nothing additional was brought forward.

MOTION by Brian Rapp, seconded by Cathy Ann Stacey, to adjourn the meeting.

MOTION passed unanimously.

The meeting adjourned at 10:48 a.m.

Respectfully submitted,



Barbara Olson, Executive Assistant