

HEALTHTRUST, INC.
BOARD OF DIRECTORS
Minutes of November 20, 2023

BOARD OF DIRECTORS PRESENT:

Rossner, Daniel, Bus Admin, SAU #48, <i>Chair</i>	Rapp, Brian, Deputy Chief, Claremont Fire Department
Dunn, Scott, Town Admin, Gilford, <i>Vice Chair</i>	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty
Clark, Michelle, Bus Admin, SAU #66	Trahan, Sarah, Teacher, Winnacunnet H. School

BOARD MEMBERS UNABLE TO PARTICIPATE

Codling, Brigitte, Town Manager, Haverhill	Hilchey, Susan, Director of HR, SAU #25
Dean, Russell, Town Manager, Exeter	Sheing, Jill, HR/Payroll Coord, Strafford Cnty
Ford, Duane, Business Admin, SAU #67	

STAFF PRESENT:

Blodgett, Allison, Human Resources Coordinator	Hollins, Kathryn, Enrollment Specialist
Clayton, Debie, Benefits Coordinator	Horne, Kerry, Well-Being Manager
DeRoche, Acting Deputy Director	Kalgren, Jason, Chief Information Officer
Herrick, Jeanne, General Counsel	Tsiopras, George, Chief Financial Officer

Chair Daniel Rossner opened the HealthTrust Board meeting at 9:08 a.m.

Minutes of the October 16, 2023 HealthTrust Board of Directors Meeting

Jeanne Herrick notified the Board that she had corrected a typographical error in the draft minutes circulated with the Board materials. Chair Rossner asked if there were any questions or other revisions to be had to the minutes. None were raised.

MOTION by Michelle Clark, seconded by Cathy Ann Stacey to adopt the minutes of the October 16, 2023 HealthTrust Board of Directors meeting as amended.

MOTION passed unanimously.

The Chair suggested that the Board consider entering a Non-Public Session under RSA 91-A:3, II(b) to discuss the next item on the agenda, hiring of a public employee.

MOTION by Michelle Clark, seconded by Cathy Ann Stacey, to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

Roll call vote

Clark, Michelle	Y	Rossner, Daniel	Y
Dunn, Scott	Y	Stacy, Cathy Ann	Y
Brian Rapp	Y	Trahan, Sarah	Y

MOTION passed unanimously at 9:10 a.m. The Board remained in the meeting and invited George Tsiopras to join the meeting at 9:10 a.m.

Mr. Tsiopras left the meeting at 9:38 a.m. and Kathryn Hollins joined the meeting at 9:39 a.m.

Ms. Hollins left the meeting at 9:56 a.m. and Scott DeRoche joined the meeting at 9:56 a.m.

Mr. DeRoche left the meeting at 10:24 a.m. and Allison Blodgett joined the meeting at 10:24 a.m.

Ms. Blodgett left the meeting at 10:48 a.m. and Jason Kalgren joined the meeting at 10:48 a.m.

Mr. Kalgren left the meeting at 11:07 a.m. and Kerry Horne joined the meeting at 11:10 a.m.

Ms. Horne left the meeting at 11:25 a.m. and Debie Clayton joined the meeting at 11:25 a.m.

Ms. Clayton left the meeting at 11:39 a.m. and Jeanne Herrick joined the meeting at 11:39 a.m.

The Board discussed its appreciation for the opportunity to meet with a broad range of employees at all levels of the organization in order to grow its understanding of internal personnel needs as well as goals for the next phase of the organization. As the next step in the process, Chair Rossner requested that the survey developed by Human Resources Coordinator Allison Blodgett be sent out to the entire staff so that all interested staff members have an opportunity to provide input anonymously.

Chair Rossner suggested scheduling another meeting for Monday December 4, 2023 to review the survey results and to take such other action as deemed appropriate.

MOTION by Michelle Clark, seconded by Cathy Ann Stacey to exit the Non-Public Session.

Roll call vote

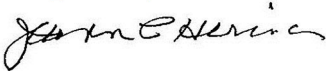
Clark, Michelle	Y	Rossner, Daniel	Y
Dunn, Scott	Y	Stacy, Cathy Ann	Y
Brian Rapp	Y	Trahan, Sarah	Y

MOTION passed unanimously at 12.13 p.m.

MOTION by Michelle Clark, seconded by Cathy Ann Stacey to adjourn the meeting.

MOTION passed unanimously at 12:13 p.m.

Respectfully submitted,



Jeanne Herrick, HealthTrust General Counsel