

HEALTHTRUST, INC.
AD HOC EXECUTIVE DIRECTOR HIRING COMMITTEE
Minutes of January 25, 2024

COMMITTEE MEMBERS PRESENT:

Rossner, Daniel, Business Admin, SAU #48, <i>Chair</i>	Dunn, Scott, Town Admin, Gilford
Clark, Michelle, Business Admin, SAU #66	Hilchey, Susan, Director of HR, SAU #25
Dean, Russell, Town Manager, Exeter	

COMMITTEE MEMBERS UNABLE TO ATTEND:

Rapp, Brian, Deputy Chief, Claremont Fire Department	
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STAFF PRESENT:

Herrick, Jeanne, General Counsel	
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Committee Chair, Daniel Rossner opened the meeting at 8:45 a.m.

The Chair suggested that the Committee 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 Russell Dean, to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

Roll call vote

Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rossner, Daniel	Y
Dunn, Scott	Y		Y

MOTION passed unanimously at 8:58 a.m. The Committee remained in the meeting.

The first candidate for Executive Director joined the meeting at 9:00 a.m.

The Committee interviewed the first candidate.

The first candidate left the meeting at 10:15 a.m.

The second candidate joined the meeting at 10:30 a.m.

The Committee interviewed the second candidate.

The second candidate left the meeting at 11:45 p.m.

The session broke for lunch at 12:00 p.m. and resumed at 12:55 p.m.

The third candidate joined the meeting at 1:00 p.m.

The Committee interviewed the third candidate.

The third candidate left the meeting at 1:39 p.m.

The fourth candidate joined the meeting at 2:30 p.m.

The committee interviewed the fourth candidate.

The fourth candidate left the meeting at 3:45 p.m.

Ms. Herrick rejoined the meeting at 4:05 p.m.

MOTION by Michelle Clark, seconded by Russell Dean to exit the Non-Public Session.

Roll call vote

Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rossner, Daniel	Y
Dunn, Scott	Y		Y

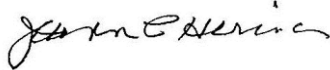
MOTION passed unanimously at 4:10 p.m.

Mr. Rossner stated that the Committee would meet again to continue discussion of the candidates and next steps on February 8, 2024 at 9:30 a.m.

MOTION by Michelle Clark, seconded by Susan Hilchey to adjourn the meeting.

MOTION passed unanimously at 4:15 p.m.

Respectfully submitted,



Jeanne Herrick, HealthTrust General Counsel