

HEALTHTRUST, INC.
BOARD OF DIRECTORS
EMERGENCY MEETING
Minutes of February 9, 2024

BOARD OF DIRECTORS PRESENT:

Rossner, Daniel, Bus Admin, SAU #48, <i>Chair (virtual)</i>	Rapp, Brian, Deputy Chief, Claremont Fire Department <i>(virtual)</i>
Dunn, Scott, Town Admin, Gilford, <i>Vice Chair (virtual)</i>	Ruehr, Timothy, Chief Financial Officer, SAU #29 <i>(virtual)</i>
Codling, Brigitte, Town Manager, Haverhill <i>(virtual)</i>	Sheing, Jill, HR/Payroll Coord, Strafford Cnty <i>(virtual)</i>
Dean, Russell, Town Manager, Exeter <i>(virtual)</i>	Trahan, Sarah, Teacher, Winnacunnet H. School <i>(virtual)</i>
Hilchey, Susan, Director of HR, SAU #25 <i>(virtual)</i>	

BOARD MEMBERS UNABLE TO PARTICIPATE

Clark, Michelle, Bus Admin, SAU #66	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty
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STAFF PRESENT:

Herrick, Jeanne, General Counsel

Chair Daniel Rossner opened the Emergency Meeting of the HealthTrust Board of Directors at 12:03 p.m. Chair Rossner noted that he was remote and that it was not reasonably practical for him to attend in person. Chair Rossner also noted that he was alone. Chair Rossner declared that the meeting was an emergency meeting because undelayed action was imperative to complete the hiring of a new executive director. In addition, Chair Rossner observed that Board members Scott Dunn, Brigitte Codling, Russell Dean, Susan Hilchey, Timothy Ruehr, Jill Sheing and Sarah Trahan were also participating remotely. When Chair Rossner asked each individual if it was not reasonably practical to attend in-person. Each Board member responded it was not reasonably practical to attend in person. And, when asked whether there was anyone else in the room with them, each stated that no one else was in the room. Chair Rossner stated that all votes would be taken by roll call.

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

MOTION by Brigitte Codling, seconded by Susan Hilchey, to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

Roll Call Vote

Codling, Brigitte	Y	Rossner, Daniel	Y
Dunn, Scott	Y	Ruehr, Timothy	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Trahan, Sarah	Y

MOTION passed unanimously at 12:05 p.m. The Board remained in the meeting.

Brian Rapp joined the meeting virtually at 12:06 p.m.

Mr. Rossner asked Mr. Rapp whether it was not reasonably practical to attend in person and whether he was alone. Mr. Rapp responded that it was not reasonable practical and that he was alone in the room.

Ms. Rossner asked questions about expectations with respect to negotiation of salary. Discussion ensued. Members present affirmed the expectations stated in the Board vote.

MOTION by Brian Rapp, seconded by Brigitte Codling to exit the Non-Public Session.

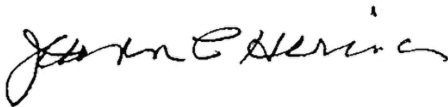
Roll Call Vote

Codling, Brigitte	Y	Rossner, Daniel	Y
Dunn, Scott	Y	Ruehr, Timothy	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y
Rapp, Brian	Y		

MOTION passed unanimously at 12:28 p.m.

Chair Rossner declared the meeting adjourned at 12:29 p.m.

Respectfully submitted,



Jeanne Herrick, General Counsel