



Report of the Governance and Nominating Committee

Slate of Nominees for the 2021 Annual Meeting

HealthTrust's Governance and Nominating Committee is proposing the following slate of nominees to serve on the HealthTrust Board of Directors for the coming year. All positions have three-year terms. Voting will take place at the 2021 HealthTrust Annual Member Meeting and Board Elections, to be held on December 2, 2021 at the Grappone Center in Concord at 2:15 p.m. For more information, please contact Barbara Olson at bolson@healthtrustnh.org.

FOR THE COUNTY DIRECTOR POSITION:

Cathy Ann Stacey, Register of Deeds, Rockingham County

FOR THE EMPLOYEE DIRECTOR POSITION:

Sarah Trahan, School Teacher, Winnacunnet High School

FOR THE MUNICIPAL DIRECTOR POSITION:

K. Jeanne Beaudin, Town Administrator, Town of Belmont

FOR THE SCHOOL DIRECTOR POSITION:

Susan Hilchey, Director of Human Resources, SAU #25, Bedford

MEMBER VOTING AT THE ANNUAL MEETING

Members elect the directors at the annual meeting. Each Member is entitled to cast one vote for each director seat on the ballot. All votes must be cast in person at the annual meeting.

The governing board of a Member Group, by resolution, can appoint whomever it wants to cast the Member's vote at the annual meeting. However, in order not to disenfranchise Member Groups whose governing boards do not adopt such a resolution, the HealthTrust bylaws provide that the Member's top administrative official (for example, superintendent of schools, town manager, town administrator, etc.) or his or her certified designee shall be entitled to cast the Member's vote if the governing body does not adopt such a resolution. Copies of the required resolution, the voting certification form, and a sample designation by the top administrative official may be found at www.healthtrust.org/who (click on Our Board of Directors and Governance link in the left column).