

## Serving on the HealthTrust Board of Directors

Thank you for your interest in serving on the HealthTrust Board of Directors. Our board comprises a diverse group of individuals who share their time and expertise to ensure that HealthTrust can optimally serve our Members. HealthTrust board members are eligible to serve up to five consecutive three-year terms. As a board member, you will:

- Engage in discussions that lead to innovative solutions and decisions that could improve the lives of New Hampshire's public employees and their families.
- Learn from the experience and wisdom of your peers while having opportunities to share your own expertise.
- Experience thoughtful, cutting-edge presentations on subjects ranging from technological innovations to future-focused, cost-effective coverage plans.
- Play a role in making New Hampshire a better place to live for all of us.

### The Role of the HealthTrust Board Member

As a board member, you will be expected to:

- Attend a monthly meeting. HealthTrust Board meetings:
  - Are attended by board members, as well as HealthTrust's executive director and leadership team members.
  - Are open to the public (although the board is permitted to go into non-public sessions for limited reasons, such as to discuss personnel and legal issues).
  - Typically, last two to three hours, although they can be shorter or longer.
  - Historically have been held on weekday mornings at HealthTrust's office in Concord, although the board decides when, where and at what time meetings will occur.
- Serve on a subcommittee. Subcommittees of the board meet on a periodic basis at a time and place convenient for those particular members.
- On occasion, spend time outside of board meetings reviewing documents and communicating with HealthTrust Members.
- Attend the board retreat. The annual board retreat is an opportunity for the board members and HealthTrust's leadership team to hear from leading experts and review the strategic plan.
- Remain objective – in order to make the best decisions possible on behalf of the organization and our Members.

### You Are Protected!

HealthTrust board members are indemnified against legal actions brought by others pertaining to service on the board. The HealthTrust bylaws provide for board member indemnification. HealthTrust also purchases directors and officers (D&O) insurance to protect board members from personal liability.