

Report of the Governance and Nominating Committee

Slate of Nominees for the 2023 Annual Member Meeting

HealthTrust's Governance & 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 2023 HealthTrust Annual Member Meeting and Board Elections, to be held on December 7, 2023 at the Grappone Conference Center at 70 Constitution Ave in Concord at 3:00 p.m. For more information, please email healthtrust-ed@healthtrustnh.org.

FOR THE EMPLOYEE DIRECTOR POSITION:

Brian Rapp, Chief Deputy, Claremont Fire Department

FOR THE MUNICIPAL DIRECTOR POSITION:

Russell Dean, Town Manager, Town of Exeter

FOR THE SCHOOL DIRECTOR POSITION:

Timothy Ruehr, Chief Financial Officer, SAU #29 (Keene)

MEMBER VOTING AT THE ANNUAL MEMBER MEETING

Members elect the directors at the annual member 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 member meeting.

The governing board of a Member Group, by resolution, can appoint whomever it wants to cast the Member's vote at the annual member meeting. However, in order not to disenfranchise Member Groups whose governing boards do not adopt such a resolution, the HealthTrust bylaws provide that 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).