HealthTrust

Report of the Governance and Nominating Committee

Slate of Nominees for the 2026 Annual Member Meeting

HealthTrust's Governance & Nominating Committee proposes 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 2026 HealthTrust Annual Member Meeting and Board Elections, to be held on Thursday, December 3, 2026, at HealthTrust, 25 Triangle Park Drive, Concord, New Hampshire at 10:00 am. For more information, please contact Keri Thomas at ***healthtrust-ed@healthtrustnh.org***.

- **FOR THE SCHOOL DIRECTOR POSITION:**
  Mollie O'Keefe, Business Administrator/Chief Financial Officer, SAU #16
- **FOR THE MUNICIPAL DIRECTOR POSITION:**
  Danielle Basora, Assistant Town Administrator/HR Director/Treasurer, Town of Goffstown
- **FOR THE EMPLOYEE DIRECTOR POSITION:**
  Morgan DeBlois, Human Resources Coordinator, Coos County

MEMBER VOTING AT THE ANNUAL MEMBER MEETING

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

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 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 ***healthtrustnh.org***.