



August 18, 2023

Dear Member:

Help us serve you better! Please mark your calendar to attend HealthTrust's Annual Member Meeting and board elections. Presentations will include an overview of HealthTrust program results and accomplishments as well as upcoming program developments that will enable HealthTrust to continue to provide high quality, cost-effective benefit plans. The Annual Member Meeting will also include elections to fill three seats on the HealthTrust Board of Directors for directors whose terms are expiring this year.

**HealthTrust Annual Member Meeting & Board Elections**  
**December 7, 2023 – Time: 3:00 PM**  
**LOCATION: Grappone Conference Center, 70 Constitution Ave, Concord, NH**

### **Your Vote Makes a Difference!**

By casting your vote in the election of the board of directors you help to ensure that HealthTrust's mission, vision and values remain at the forefront of all we do. A strong, diverse board is critical to HealthTrust's future. Board members develop HealthTrust's strategic goals, make decisions about HealthTrust products and services, and ensure HealthTrust is accountable to its Members.

### **Open Board Seats and Nominations**

The following three seats on the HealthTrust board are up for election this year. Each position has a three-year term.

- One (1) for an employee official;
- One (1) for a municipal public official; and
- One (1) for a school public official.

Each Member Group is entitled to cast one vote for each director seat. All votes must be cast in-person at the HealthTrust Annual Member meeting.

### **Go a Step Further: Serve On Our Board!**

If you would like to serve on the HealthTrust board, please complete the application available at <https://www.healthtrustnh.org/who> and submit it by the deadline of **September 21, 2023**. If you feel someone you know would be a good candidate, please share the information in this letter with them. Please note:

- All eligible individuals can be nominated, including current board members.
- To be eligible for a "public official" seat on the board, an individual must either be a publicly elected official or hold an administrative position of department head or higher.
- At least two-thirds (8) of board members must come from Member Groups actively participating in at least one HealthTrust coverage line.
- Only one person may serve on the board from any one Member Group.

Please visit <https://www.healthtrustnh.org/who> for more information about board service and qualifications.

All applications will be reviewed by our Governance & Nominating Committee at its meeting in October. The recommended slate will be posted on the HealthTrust website on **October 27, 2023**. Additional nominations may be made from the floor at the annual member meeting.

### **Who Can Vote 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 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.

Please visit <https://www.healthtrustnh.org/who> to access:

- The Voting Certification Form  
([https://www.healthtrustnh.org/vfs/Annual\\_Meeting/2023\\_Voting\\_Certification\\_Form.pdf](https://www.healthtrustnh.org/vfs/Annual_Meeting/2023_Voting_Certification_Form.pdf))
- The Certificate of Authorizing Resolution  
([https://www.healthtrustnh.org/vfs/Annual\\_Meeting/2023\\_Certificate\\_of\\_Authorizing\\_Resolution.pdf](https://www.healthtrustnh.org/vfs/Annual_Meeting/2023_Certificate_of_Authorizing_Resolution.pdf))
- The Certification of Designation  
([https://www.healthtrustnh.org/vfs/Annual\\_Meeting/2023\\_Certificate\\_of\\_Designation.pdf](https://www.healthtrustnh.org/vfs/Annual_Meeting/2023_Certificate_of_Designation.pdf))
- HealthTrust Board Commitment Letter  
([https://www.healthtrustnh.org/vfs/Annual\\_Meeting/2023\\_HealthTrust\\_Board\\_Commitment\\_Letter.pdf](https://www.healthtrustnh.org/vfs/Annual_Meeting/2023_HealthTrust_Board_Commitment_Letter.pdf))
- Board Role Overview  
([https://www.healthtrustnh.org/vfs/Annual\\_Meeting/2023\\_Board\\_Role\\_Overview.pdf](https://www.healthtrustnh.org/vfs/Annual_Meeting/2023_Board_Role_Overview.pdf))

Thank you for helping us find the best candidates to serve on our board, and for all your support now and throughout the year. I look forward to seeing you on December 7, 2023 at HealthTrust's Annual Member meeting!

Sincerely,



Russell Dean  
Chair of the Governance & Nominating Committee  
HealthTrust Board of Directors