



Report of the Governance & Nominating Committee

Slate of Nominees for the 2022 Annual Member Meeting & Board Election

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 2022 HealthTrust Annual Member Meeting and Board Elections, to be held on December 1, 2022 at the Center at Triangle Park, 25 Triangle Park Drive in Concord at 9:00 a.m. For additional information, please contact Barbara Olson at bolson@healthtrustnh.org.

FOR THE EMPLOYEE DIRECTOR POSITION:

Jill Sheing, HR/Payroll Coordinator, Strafford County

FOR THE MUNICIPAL DIRECTOR POSITION:

Scott Dunn, Town Administrator, Town of Gilford

FOR THE SCHOOL DIRECTOR POSITION:

Michelle Clark, Business Administrator, SAU #66

FOR THE SCHOOL DIRECTOR POSITION:

Daniel Rossner, Business Administrator, SAU #48

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 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).