

HEALTHTRUST, INC.
STRATEGIC PLANNING COMMITTEE
Minutes of March 10, 2022

COMMITTEE MEMBERS PRESENT & PARTICIPATING:

Hilchey, Susan, Chair, Dir of HR, SAU #25	Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty
Dunn, Scott, Town Administrator, Gilford	Trahan, Sarah, Teacher, Winnacunnet High School

COMMITTEE MEMBERS UNABLE TO ATTEND:

Steel, Adam, Superintendent, SAU #39	
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STAFF PRESENT & PARTICIPATING:

DeRoche, Scott, Mgr, Member & Enrollee Svcs	Olson, Barbara, Executive Assistant
Frydman, David, General Counsel	Parker, Wendy, Executive Director
Herrick, Jeanne, General Counsel	Thompson, Jennifer, Risk & Control Officer
Kalgren, Jason, Reporting & Data Manager	Tsiopras, George, Chief Financial Officer

Chair Susan Hilchey opened the meeting at 9:44 a.m.

Minutes of November 30, 2021 Strategic Planning Committee Meeting

MOTION by Cathy Ann Stacey, seconded by Sarah Trahan, to accept the minutes of the November 30, 2021 HealthTrust, Inc. Strategic Planning Committee meeting.

MOTION carried with Scott Dunn abstaining.

RFP Updates

Wendy Parker addressed the Committee. She gave a brief overview of the status of RFPs that will be brought forward to the Committee in April. These included the RFP for Slice of Life; Employee Assistance Program (EAP); and Pharmacy Benefits Manager (PBM). Ms. Parker anticipates that as a result of the PBM RFP, there will need to be a larger discussion regarding formulary options and that the August 2022 retreat would be the best time to have a detailed session on the available options.

Jason Kalgren in attendance at 9:56 a.m.

Core System Demo

Jason Kalgren, Manager of the Reporting and Data team joined the meeting and shared a presentation on capabilities of the new Core System, OneSource. Discussion ensued. The Committee was very appreciative of the demo, excited about the system's capabilities, and applauded staff for all of their work taking on this project. Wendy Parker specifically thanked Jason Kalgren for his leadership and dedication in getting the system to where it is today and recognized the collaboration and hard work his team has put forth.

HealthTrust Board Retreat Agenda

Wendy Parker distributed a draft agenda that she and Chair Susan Hilchey have been working on. Ms. Parker briefly reviewed some of the agenda topics. Susan Hilchey asked for feedback from the Committee on the agenda. Discussion ensued. It was requested that staff touch on a discussion about how the organization is going to work towards "getting us back to normal." Wendy Parker stated that she will touch upon that in staff's session on accomplishments and a look ahead.

Other Business

No other business was brought forward.

MOTION by Cathy Ann Stacey, seconded by Scott Dunn, to adjourn the meeting.

MOTION passed unanimously at 10:55 a.m.

Respectfully submitted,

Handwritten signature of Barbara Olson in blue ink, underlined.

Barbara Olson, Executive Assistant