

HEALTHTRUST, INC.
GOVERNANCE & NOMINATING COMMITTEE
Minutes of June 23, 2022

COMMITTEE MEMBERS PRESENT & PARTICIPATING:

Dean, Russell, Town Mgr, Exeter, <i>Chair</i>	Sheing, Jill, HR/Payroll Coord, Strafford Cnty (<i>remote</i>)
Hilchey, Susan, HR Director, SAU #25	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty

COMMITTEE MEMBERS UNABLE TO PARTICIPATE:

Rapp, Brian, Deputy Chief, Claremont Fire Dept	
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BOARD MEMBERS PRESENT

Dunn, Scott, Town Admin, Gilford (<i>9:07 a.m.</i>)	Trahan, Sarah, Teacher, Winnacunnet High School
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STAFF PRESENT & PARTICIPATING:

Herrick, Jeanne, General Counsel	Parker, Wendy, Executive Director
Olson, Barbara, Executive Assistant	Thompson, Jennifer, Risk & Control Officer

Russell Dean, Chair of the Governance & Nominating Committee, opened the meeting at 9:02 a.m. He noted that Jill Sheing was participating remotely as it was not reasonably practical for her to attend in-person. When asked if there was anyone in the room with her, Ms. Sheing responded, no.

Meeting Minutes of May 5, 2022

Chair Dean asked if committee members had reviewed the minutes and if there were any suggested revisions. None were made.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to accept the minutes of the May 5, 2022 HealthTrust, Inc. Governance & Nominating Committee meeting.

Roll Call Vote

Dean, Russell	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacey, Cathy Ann	Y

MOTION passed unanimously.

Annual Member Meeting Timeline, Materials, Nominating Process

Wendy Parker briefly reviewed the materials sent to the Committee. She talked about the fact that the materials are essentially the same as in past years with the exception of new dates so that the meeting notices, etc. align with requirements of the HealthTrust Bylaws. She noted that the Annual Member Meeting and Board Elections will be held on December 1, 2022 at 9:00 a.m. at 25 Triangle Park Drive, Concord.

Scott Dunn in attendance at 9:07 a.m.

A brief discussion ensued regarding the materials.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey, to approve the Annual Meeting Timeline, Materials, and Nominating process, as presented.

Roll Call Vote

Dean, Russell	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacey, Cathy Ann	Y

MOTION passed unanimously.

Other Business

Chair Dean asked if there was other business to discuss. Wendy Parker stated that she would look at meeting dates for 2023 and move the currently proposed June 2023 Governance & Nominating Committee meeting to May to coincide with other meetings on the same date. This will save time and travel for Committee members since the June meeting is traditionally shorter than other Committee meetings. Russell Dean thanked staff for their work on these meetings and getting all of the materials together. He called for a motion to adjourn.

MOTION by Susan Hilchey, seconded by Cathy Ann Stacey to adjourn the meeting.

Roll Call Vote

Dean, Russell	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacey, Cathy Ann	Y

MOTION passed unanimously and the meeting adjourned at 9:10 a.m.

Respectfully submitted,



Barbara Olson, Executive Assistant