

HEALTHTRUST, INC.
BOARD OF DIRECTORS
NON-PUBLIC SESSION (UNSEALED)
Minutes of May 25, 2023

BOARD OF DIRECTORS PARTICIPATING:

Rossner, Daniel, Bus Admin, SAU #48, <i>Chair</i>	Ford, Duane, Bus Admin, SAU #67
Dunn, Scott, Town Admin, Gilford, <i>Vice Chair</i>	Hilchey, Susan, Director of HR, SAU #25
Clark, Michelle, Bus Admin, SAU #66	Sheing, Jill, HR/Payroll Coord, Strafford Cnty
Codling, Brigitte, Town Manager, Haverhill	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty,
Dean, Russell, Town Manager, Exeter	Trahan, Sarah, Teacher, Winnacunnet H. Sch

BOARD MEMBERS UNABLE TO PARTICIPATE:

Rapp, Brian, Deputy Chief, Claremont Fire Dept	
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STAFF PRESENT:

Herrick, Jeanne, General Counsel	Saucier, Pam, Executive Assistant
Parker, Wendy, Executive Director	

~NON-PUBLIC SESSION~

Chair Daniel Rossner asked the Board if they had all reviewed the Succession and Reorganization Plan. Scott Dunn mentioned that he and the Chair met with the Executive Director Wendy Parker to discuss the plan and the personnel decisions contemplated and that the Finance & Personnel Committee unanimously voted to recommend the proposed plan to the Board. Both Daniel Rossner and Scott Dunn praised the extent of the planning to bring HealthTrust into the future, especially at minimal costs to the current budget.

Wendy Parker introduced the plan and discussed the need for a comprehensive succession plan to be ready for upcoming planned and unplanned changes to leadership to ensure HealthTrust's success in the future. She provided the Board with a detailed explanation of organizational and staffing changes that she was recommending as part of the plan. As Ms. Parker reviewed HealthTrust's succession plan elements in depth, the Board engaged in discussion and asked questions throughout the presentation. The Board discussed the importance of the plan in the long-term security and viability of HealthTrust and thanked Ms. Parker for being open to input in the planning process.

MOTION by Michelle Clark, seconded by Brigitte Codling to accept and adopt the Succession and Reorganization plan as proposed.

Roll call vote

Clark, Michelle	Y	Hilchey, Susan	Y
Codling, Brigitte	Y	Rossner, Daniel	Y
Dean, Russell	Y	Sheing, Jill	Y
Dunn, Scott	Y	Stacy, Cathy Ann	Y
Ford, Duane	Y	Trahan, Sarah	Y

MOTION passed unanimously.

MOTION by Scott Dunn, seconded by Cathy Ann Stacey to exit the Non-Public Session.

Roll call vote

Clark, Michelle	Y	Hilchey, Susan	Y
Codling, Brigitte	Y	Rossner, Daniel	Y
Dean, Russell	Y	Sheing, Jill	Y
Dunn, Scott	Y	Stacy, Cathy Ann	Y
Ford, Duane	Y	Trahan, Sarah	Y

MOTION passed unanimously at 10:30 a.m.

Respectfully submitted,



Pamela Saucier, Executive Assistant