

HEALTHTRUST, INC.
AD HOC EXECUTIVE DIRECTOR HIRING COMMITTEE
Minutes of January 10, 2024

COMMITTEE MEMBERS PRESENT:

Rossner, Daniel, Business Admin, SAU #48, <i>Chair</i>	Dunn, Scott, Town Admin, Gilford
Clark, Michelle, Business Admin, SAU #66	Hilchey, Susan, Director of HR, SAU #25
Dean, Russell, Town Manager, Exeter (<i>virtually</i>)	

COMMITTEE MEMBERS UNABLE TO ATTEND:

Rapp, Brian, Deputy Chief, Claremont Fire Department	
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BOARD MEMBERS IN ATTENDANCE:

Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty	
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STAFF PRESENT:

Herrick, Jeanne, General Counsel	
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Committee Chair, Daniel Rossner opened the meeting at 9:13 a.m.

The Chair suggested that the Committee consider entering a Non-Public Session under RSA 91-A:3, II(b) to discuss the next item on the agenda, hiring of a public employee.

MOTION by Scott Dunn, seconded by Michelle Clark, to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

Roll call vote

Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rossner, Daniel	Y
Dunn, Scott	Y		Y

MOTION passed unanimously at 9:15 a.m. The Committee, Ms. Stacey and Ms. Herrick remained in the meeting.

The Committee reviewed 22 applications that had been received for the position of executive director. A lengthy discussion ensued. Based on the applicable skills and experience, four candidates were selected for interview to be scheduled on January 25, 2024.

Russell Dean joined the meeting virtually at 9:25 a.m.

Chair Rossner briefly interrupted the discussion to ask Mr. Dean whether he was participating remotely because it was not reasonably practical for him to attend in-person. Mr. Dean responded that it was not reasonably practical. When Chair Rossner asked if there was anyone in the room with Mr. Dean, he responded, no.

The Committee then reviewed, discussed and decided on several questions for the Committee to ask each candidate selected for an interview to elicit responses that demonstrate various skills and attributes sought for the position.

MOTION by Michelle Clark, seconded by Susan Hilchey to exit the Non-Public Session.

Roll call vote

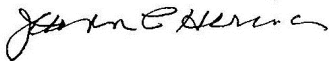
Clark, Michelle	Y	Susan Hilchey	Y
Dean, Russell	Y	Rossner, Daniel	Y
Dunn, Scott	Y		Y

MOTION passed unanimously at 11:14 p.m.

MOTION by Michelle Clark, seconded by Scott Dunn to adjourn the meeting.

MOTION passed unanimously at 11:14 p.m.

Respectfully submitted,



Jeanne Herrick, HealthTrust General Counsel