



HEALTHTRUST, INC.
ANNUAL MEETING
December 7, 2023

Daniel Rossner, Chair of the HealthTrust Board of Directors, opened the HealthTrust annual meeting at 3:00p.m. He thanked those in attendance for coming (list of attendees is attached) and handed over the meeting to Russell Dean, Chair of the HealthTrust Governance & Nominating Committee to begin the HealthTrust Board elections.

HealthTrust Board Elections

Russell Dean reviewed the nomination process to serve on the HealthTrust board and how candidates are selected for the slate by the Governance & Nominating Committee. He briefly reviewed the slate noting that two of the three candidates were incumbents. He then recognized fellow committee member Brian Rapp was present. Mr. Dean next explained the voting process and proceeded with the elections.

The first vote was for the employee official seat. Scott Dunn, seconded by Daniel Rossner moved Brian Rapp, Chief Deputy of the Claremont Fire Department, into nomination. Mr. Dean asked if there were any further nominations from the floor for the employee official seat, and hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the employee official seat and, following the vote of 6 Members, declared that Brian Rapp was successfully re-elected to the HealthTrust board.

The second vote was for the municipal official seat. Scott Dunn, seconded by Daniel Rossner moved Russell Dean, Town Manager of the Town of Exeter, into nomination. Mr. Rossner asked if there were any further nominations from the floor for the municipal official seat, and hearing none, declared, without objection, nominations to be closed.

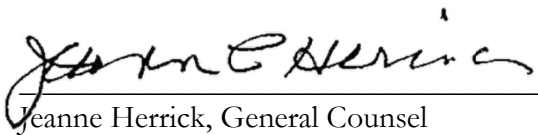
VOTE: Mr. Rossner called for the vote, by a show of cards for the municipal official seat and, following the vote of 5 Members, declared that Russell Dean was successfully re-elected to the HealthTrust board. Mr. Dean abstained.

The third vote was for a school official seat. Scott Dunn, seconded by Susan Hilchey moved Timothy Ruehr, Chief Financial Officer, SAU #29 Keene, into nomination. Mr. Dean asked if there were any further nominations from the floor for the municipal official seat and, hearing none, declared, without objection, nominations to be closed.

VOTE: Mr. Dean called for the vote, by a show of cards for the school official seat, and following the vote of 6 Members, declared that Timothy Ruehr was successfully elected to the HealthTrust board.

Daniel Rossner thanked everyone for participating in the HealthTrust Board elections and declared the HealthTrust Annual Meeting adjourned, without objection, at 3:04 p.m.

Respectfully submitted,



Jeanne Herrick, General Counsel

Attendance Sheet
HealthTrust Annual Meeting
Concord NH
December 7, 2023
3:00 a.m.

Name	Title	Location
Bodwell, Erica	Benefits & Coverage Counsel	HealthTrust
Dean, Russell	Town Manager	Town of Exeter
DeRoche, Scott	Member & Enrollee Svcs Manager	HealthTrust
Dunn, Scott	Town Administrator	Town of Gilford
Herrick, Jeanne	General Counsel	HealthTrust
Hilchey, Susan	Dir of Human Resources	SAU #25 – Bedford
Lewko, Sara	Dir of Human Resources	Merrimack County
McCarthy, Laura	Communications Specialist	HealthTrust
Murray, Melanie	Executive Director	Manchesrer Employee Contribution Retirement System
Parker, Wendy Lee	Executive Director	HealthTrust
Rapp, Brian	Dep Fire Chief	City of Claremont
Rossner, Daniel	Business Administrator	SAU #48
Salois, David	Member Relations Rep	HealthTrust
Simmons, Darlene	Engagement Manager	HealthTrust
Stacey, Cathy Ann	Register of Deeds	Rockingham Cnty
Tsiopras, George	Chief Financial Officer	HealthTrust
		6 voting delegate cards issued