

HEALTHTRUST, INC.
BOARD OF DIRECTORS
EMERGENCY MEETING
Minutes of January 11, 2024

BOARD OF DIRECTORS PRESENT:

Rossner, Daniel, Bus Admin, SAU #48, <i>Chair (virtual)</i>	Hilchey, Susan, Director of HR, SAU #25 <i>(virtual)</i>
Dunn, Scott, Town Admin, Gilford, <i>Vice Chair (virtual)</i>	Rapp, Brian, Deputy Chief, Claremont Fire Department <i>(virtual)</i>
Clark, Michelle, Bus Admin, SAU #66 <i>(virtual)</i>	Sheing, Jill, HR/Payroll Coord, Strafford Cnty <i>(virtual)</i>
Dean, Russell, Town Manager, Exeter <i>(virtual)</i>	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty <i>(virtual)</i>

BOARD MEMBERS UNABLE TO PARTICIPATE

Codling, Brigitte, Town Manager, Haverhill	Trahan, Sarah, Teacher, Winnacunnet H. School
Ruehr, Timothy, Chief Financial Officer, SAU #29	

STAFF PRESENT:

Herrick, Jeanne, General Counsel

Chair Daniel Rossner opened the Emergency Meeting of the HealthTrust Board of Directors at 2:00 p.m. Chair Rossner noted that he was remote and that it was not reasonably practical for him to attend in person. Chair Rossner also noted that he was alone. Chair Rossner declared that the meeting was an emergency meeting because undelayed action was imperative to address issues related to the hiring of the new executive director, including appointment of an interim executive director to serve upon Wendy Parker's departure on February 2, 2024. In addition, Chair Rossner observed that Board members Scott Dunn, Michelle Clark, Russell Dean, Susan Hilchey, Brian Rapp, Jill Sheing and Cathy Ann Stacey would be participating remotely. When Chair Rossner asked each individual if it was not reasonably practical to attend in-person. Each Board member responded that it was not practical and stated that no one was in the room with them. Chair Rossner stated that all votes would be taken by roll call.

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

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

Roll Call Vote

Clark, Michelle	Y	Rapp, Brian	Y
Dunn, Scott	Y	Rossner, Daniel	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y

MOTION passed unanimously at 2:04. The Board remained in the meeting.

Mr. Rossner updated the Board on the Ad Hoc Committee process and the progress made toward hiring a new Executive Director including the review of applications. The Board also reviewed options for the appointment of an interim Executive Director.

MOTION by Michelle Clark, seconded by Russell Dean to exit the Non-Public Session.

Roll Call Vote

Clark, Michelle	Y	Rapp, Brian	Y
Dunn, Scott	Y	Rossner, Daniel	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y

MOTION passed unanimously at 2:15 p.m.

MOTION by Susan Hilchey, seconded by Russell Dean to appoint General Counsel, Jeanne Herrick as the interim Executive Director from January 11, 2024, until the new Executive Director is appointed.

MOTION passed unanimously.

MOTION by Russell Dean, seconded by Susan Hilchey to adjourn the meeting.

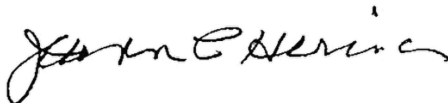
Roll Call Vote

Clark, Michelle	Y	Rapp, Brian	Y
Dunn, Scott	Y	Rossner, Daniel	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y

MOTION passed unanimously.

Chair Rossner declared the meeting adjourned at 2:25 p.m.

Respectfully submitted,


Jeanne Herrick, General Counsel