

HEALTHTRUST, INC.
BOARD OF DIRECTORS
NON-PUBLIC SESSION (UNSEALED)
Minutes of February 8, 2024

BOARD OF DIRECTORS PARTICIPATING:

Rossner, Daniel, Bus Admin, SAU #48, <i>Chair</i>	Hilchey, Susan, Director of HR, SAU #25
Dunn, Scott, Town Admin, Gilford, <i>Vice Chair</i>	Rapp, Brian, Deputy Chief, Claremont Fire Department
Clark, Michelle, Bus Admin, SAU #66	Ruehr, Timothy, Chief Financial Officer, SAU #29
Codling, Brigitte, Town Manager, Haverhill	Sheing, Jill, HR/Payroll Coord, Strafford Cnty
Dean, Russell, Town Manager, Exeter	Stacey, Cathy Ann, Reg of Deeds, Rockingham Cnty

BOARD MEMBERS UNABLE TO PARTICIPATE:

Trahan, Sarah, Teacher, Winnacunnet High School	
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~NON-PUBLIC SESSION~

The Chair opened the nonpublic session reporting that the recommendation of the Ad Hoc Executive Director Hiring Committee is to offer the position of executive director to Scott DeRoche and to offer the title of deputy director to George Tsiopras. Further discussion ensued regarding the recommendation and the process undertaken by the Hiring Committee.

MOTION by Russell Dean, seconded by Susan Hilchey to offer the position of HealthTrust Executive Director to Scott DeRoche and the title of Deputy to George Tsiopras.

Roll Call Vote

Clark, Michelle	Y	Brian Rapp	N
Codling, Brigitte	Y	Rossner, Daniel	Y
Dunn, Scott	Y	Ruehr, Tim	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	N

MOTION carried 8 to 2.

Further discussion ensued regarding the salary range to be offered to Mr. DeRoche. By general consensus, the Chair and Vice Chair are authorized to negotiate within the range and if unsuccessful to return to the Board for further direction.

MOTION by Michelle Clark, seconded by Brian Rapp to exit the Non-Public Session.

Roll Call Vote

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

MOTION passed unanimously at 11:22 a.m.