

HEALTHTRUST, INC.
BOARD OF DIRECTORS
Minutes of February 15, 2024

BOARD OF DIRECTORS PRESENT:

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

BOARD MEMBERS UNABLE TO PARTICIPATE

Codling, Brigitte, Town Manager, Haverhill	
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STAFF PRESENT:

Herrick, Jeanne, General Counsel	Saucier, Pam, Executive Assistant
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Chair Daniel Rossner opened the HealthTrust Board meeting at 10:36 a.m. Chair Rossner noted that since they had an in-person quorum of six Board members this would allow for remote participation of the other Board members. Mr. Rossner asked Jill Sheing, Cathy Stacey and Sarah Trahan if it was not reasonably practical for them to attend in-person; each of them noted it was not practical to attend in person. When Chair Rossner asked if there was anyone in the room with any of them, they each responded, no. 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 Scott Dunn, seconded by Russell Dean, to enter Non-Public Session pursuant to RSA 91-A:3, II(b).

Roll Call Vote

Clark, Michelle	Y	Ruehr, Tim	Y
Dunn, Scott	Y	Sheing, Jill	Y
Dean, Russ	Y	Stacy, Cathy Ann	Y
Hilchey, Susan	Y	Trahan, Sarah	Y
Rossner, Daniel	Y		

MOTION passed unanimously and the Board entered nonpublic session at 10:38 a.m. The Board remained in the meeting, Pam Saucier and Jeanne Herrick exited.

Brian Rapp entered the non-public meeting virtually at 10:42 a.m.

Chair Rossner noted that Brian Rapp would be participating remotely as it was not reasonably practical for him to attend in-person. When Chair Rossner asked if there was anyone in the room with Mr. Rapp, he responded, no.

Mr. Rossner reported on the status of the negotiations with Scott DeRoche regarding salary.

Michelle Clark left the non-public meeting at 11:00 a.m.

MOTION by Cathy Ann Stacey, seconded by Susan Hilchey to affirm previously established range offered to Mr. DeRoche, and if he declines, the Chair is authorized to offer position to the alternative internal candidate at \$245,000. The Chair is authorize to effectuate without further direction from the Board.

Roll Call Vote

Dunn, Scott	N	Ruehr, Tim	Y
Dean, Russ	N	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y
Rapp, Brian	Y	Trahan, Sarah	Y
Rossner, Daniel	Y		

MOTION passed 7-2.

MOTION by Scott Dunn, seconded by Russell Dean to exit the Non-Public Session.

Roll Call Vote

Dunn, Scott	Y	Ruehr, Tim	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y
Rapp, Brian	Y	Trahan, Sarah	Y
Rossner, Daniel	Y		

MOTION passed unanimously. Board returned to public session at 11:09 a.m.

MOTION by Russell Dean, seconded by Brian Rapp to seal the minutes of the Non-Public Session until the hiring process is completed and all parties notified.

Roll Call Vote

Dunn, Scott	N	Ruehr, Tim	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y
Rapp, Brian	Y	Trahan, Sarah	Y
Rossner, Daniel	Y		

MOTION passed unanimously.

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

Roll Call Vote

Dunn, Scott	Y	Ruehr, Tim	Y
Dean, Russ	Y	Sheing, Jill	Y
Hilchey, Susan	Y	Stacy, Cathy Ann	Y
Rapp, Brian	Y	Trahan, Sarah	Y
Rossner, Daniel	Y		

MOTION passed unanimously.

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pamela L. Saucier".

Pamela Saucier, Executive Assistant

Non-Public Sealed (Unsealed 02/20/2024)