

HEALTHTRUST, INC.
GOVERNANCE & NOMINATING COMMITTEE
Minutes of October 11, 2023

COMMITTEE MEMBERS PARTICIPATING:

Dean, Russell, Town Mgr, Exeter, <i>Chair</i>	Sheing, Jill, HR/Payroll Coord, Strafford County
Hilchey, Susan, Director of HR, SAU #25	Rossner, Daniel, Business Admin, SAU #48 <i>ex officio</i>
Rapp, Brian, Deputy Chief, Claremont Fire Dept	

STAFF PARTICIPATING:

Bodwell, Erica, Benefit and Coverage Counsel	Saucier, Pamela, Executive Assistant
DeRoche, Scott, Acting Deputy Director	Simmons, Darlene, Engagement Manager
Herrick, Jeanne, General Counsel	Tsiopras, George, Chief Financial Officer
Parker, Wendy, Executive Director	

Chair Russell Dean opened the meeting 10:40 a.m.

Meeting Minutes of October 4, 2023

Chair Russell Dean asked if committee members had reviewed the minutes and if there were any suggested revisions. None were made.

MOTION by Brian Rapp, seconded by Susan Hilchey to accept the minutes of the October 4, 2022 HealthTrust, Inc. Governance & Nominating Committee meeting.

MOTION passed unanimously.

Candidates for the HealthTrust Board of Directors

Russell Dean shared that there are three applicants for the three positions on the board up for election this year. The three openings are: employee official, municipal public official, and school public officials. Each vacancy has a term of three-years that will expire upon the election for that seat at the annual Member meeting in 2026. The list of applicants is noted below:

Employee Official Applicant

Brian Rapp, Deputy Fire Chief, City of Claremont

Municipal Public Official Applicant

Russell Dean, Town Manager, Exeter

School Public Official Applicant

Timothy Ruehr, Chief Financial Officer, SAU #29

Chair Dean explained that two of the candidates for the open positions are incumbents, and Timothy Ruehr was a new applicant to the Board, the Committee moved onto the nominations.

Nominations and Vote

Employee Official

Russell Dean invited nominations for the employee public official opening.

MOTION by Daniel Rossner, seconded by Jill Sheing to nominate Brian Rapp to the employee official vacancy on the HealthTrust Board of Directors, for a three-year term.

Brian Rapp thanked the committee for the nomination and noted that he looked forward to continuing on the HealthTrust Board.

MOTION passed. Brian Rapp abstained.

Municipal Public Official

Russell Dean invited nominations for the municipal public official vacancy.

MOTION by Daniel Rossner, seconded by Susan Hilchey to nominate Russell Dean to the municipal public official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed. Russell Dean abstained.

School Public Official

Russell Dean reviewed the application submitted for School Public Official submitted by Timothy Ruehr, who is the Chief Financial Officer for SAU #29 (Chesterfield, Harrisville, Keene, Marlborough, Marlow, Nelson, Westmoreland). Chair Dean invited nominations for the school public official vacancy.

MOTION by Brian Rapp, seconded by Jill Sheing to nominate Timothy Ruehr to the school public official vacancy on the HealthTrust Board of Directors, for a three-year term.

MOTION passed unanimously.

Slate of Candidates

The slate of candidates as recommended by the HealthTrust Governance & Nominating Committee for the December 7, 2023 Annual Member Meeting is as follows:

EMPLOYEE OFFICIAL POSITION:

Brian Rapp – Deputy Fire Chief, City of Claremont

MUNICIPAL PUBLIC OFFICIAL POSITION:

Russell Dean– Town Manager, Exeter

SCHOOL PUBLIC OFFICIAL POSITION:

Timothy Ruehr –Chief Financial Officer, SAU #29

Other Business

Chair Dean asked if there was other business to discuss. Wendy Parker noted that the Annual Meeting will be held at 3:00pm on December 7 after the HealthTrust Summit. Pamela Saucier will send out an Outlook calendar notice and invitation as a reminder. Nothing additional was brought forward.

MOTION by Brian Rapp, seconded by Jill Sheing to adjourn the meeting.

MOTION passed unanimously.

The meeting adjourned at 11:32 a.m.

Respectfully submitted,



Pamela Saucier, HealthTrust Executive Assistant