



Your Voice Matters!

HealthTrust Annual Meeting and Board of Directors Election

December 8, 2016 • 1:00 p.m.

(Public hearing on proposed bylaw amendments begins at 12:30 p.m.)

HealthTrust Offices • 25 Triangle Park Drive • Concord, NH

12:30 p.m. Public Hearing on Proposed Bylaw Amendments

(Member mailing to take place before November 23, 2016)

Russell Dean, Chair, HealthTrust Governance and Nominating Committee
David Frydman, HealthTrust General Counsel

1:00 p.m. Annual Meeting Presentations

2016 In Review

Highlights of 2016 will include HealthTrust's commitment to innovation with results from the SmartShopper program and an overview of our newest program, LiveHealth Online.

Wendy Lee Parker, Executive Director, HealthTrust

How Do We Pay For Care?

A look at provider and payment innovation: HealthTrust partners with two premier organizations in New Hampshire to utilize their provider networks, claims management and disease management initiatives. Join us to learn more about the valuable programs these organizations bring to HealthTrust and its Members, and specifically what they are doing to impact one of the key drivers of costs – how we pay for care.

Lisa Guertin, President, Anthem Blue Cross and Blue Shield NH
Thomas Raffio, President & CEO, Northeast Delta Dental

ACA Update

A summary of 2016 Affordable Care Act (ACA) developments and what is on the horizon for 2017 and beyond.

David Law, Benefits and Coverage Counsel, HealthTrust
Darlene Simmons, Member/Enrollee Engagement Manager, HealthTrust

Board of Directors Election

Cathy Ann Stacey, Chair, HealthTrust Board of Directors
Russell Dean, Chair, HealthTrust Governance and Nominating Committee

If you plan to attend the Annual Meeting, please register at registrations@healthtrustnh.org by Monday, December 5, 2016.

PROGRAM

**VOTING
ELIGIBILITY
FOR BOARD
ELECTION**

Each HealthTrust Member is entitled to one vote for each of the open positions for the HealthTrust Board of Directors. Information on who may cast a HealthTrust Member's vote can be found on the HealthTrust website at: www.healthtrustnh.org/who (click on the Our Board of Directors and Governance link in the left column).

