



# Report of the Governance and Nominating Committee

## Slate of Nominees for the 2017 Annual Meeting

HealthTrust's Governance and Nominating Committee is proposing the following slate of nominees to serve on the HealthTrust Board of Directors for the coming year. All positions have three-year terms. Voting will take place at the 2017 Annual Meeting to be held December 7, 2017 1:00 p.m. at HealthTrust's office, 25 Triangle Park Drive, in Concord. For more information, please contact Barbara Olson at [healthtrust-ed@healthtrustnh.org](mailto:healthtrust-ed@healthtrustnh.org).

### **MUNICIPAL DIRECTOR POSITION NOMINEE:**

**Russell Dean** – Town Manager, Exeter

### **SCHOOL DIRECTOR POSITION NOMINEE:**

**Adam Steel** – Business Administrator, SAU #39, Amherst

### **EMPLOYEE DIRECTOR POSITION NOMINEE:**

**Brian Rapp** – Lieutenant, City of Claremont Fire Department

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## MEMBER VOTING AT THE ANNUAL MEETING

Members elect the Directors at the annual meeting. Each member is entitled to cast one vote for each open director position. All votes must be cast in-person at the annual meeting.

The governing board of a Member group, by resolution, can appoint whomever it wants to cast the Member's vote at the annual meeting. However, in order not to disenfranchise Member groups whose governing boards do not adopt such a resolution, the HealthTrust bylaws provide that the Member's top administrative official (for example, superintendent of schools, town manager, town administrator, etc.) or his or her certified designee shall be entitled to cast the Member's vote if the governing body does not adopt such a resolution. Copies of the required board resolution, the voting certification form, and a sample designation by the top administrative official can be found at [www.healthtrustnh.org](http://www.healthtrustnh.org) (Click on *Who We Are*, then *Our Board of Directors and Governance* link in the left column).