



September 10, 2018

Dear HealthTrust Member:

Help us serve you better! Please mark your calendar to attend HealthTrust's Annual Meeting and board elections. Presentations will include a brief overview of HealthTrust's activities in 2018 and elections to fill four seats on the HealthTrust Board of Directors whose terms are expiring this year.

HealthTrust Annual Meeting & Board Elections

December 6, 2018 – 9:00 a.m.

HealthTrust Office - Center at Triangle Park

Your Vote Makes a Difference!

By casting your vote in the election of the board of directors you help to ensure that HealthTrust's mission, vision and values remain at the forefront of all we do. A strong, diverse board is critical to HealthTrust's future. Board members develop HealthTrust's strategic goals, make decisions about HealthTrust products and services, and ensure HealthTrust is accountable to its Members.

Open Board Seats and Nominations

The following four seats on the HealthTrust board are up for election this year. Each position has a three-year term.

- One (1) for a county official;
- One (1) for a municipal official;
- One (1) for a school public official, and
- One (1) for a municipal, school or county employee (below department-head level).

Each Member Group is entitled to cast one vote for each director seat. All votes must be cast in-person at the HealthTrust annual meeting.

Go a Step Further: [Serve On Our Board!](#)

If you would like to serve on the HealthTrust board, please complete the application available [here](#) and submit it by the deadline of October 5, 2018. If you feel someone you know would be a good candidate, please share the information in this memo with them. Please note:

- All eligible individuals can be nominated, including current board members.
- To be eligible for a "public official" seat on the board, an individual must either be a publicly elected official or hold an administrative position of department head or higher.
- At least two-thirds (8) of board members must come from Member Groups actively participating in at least one HealthTrust coverage line.
- Only one person may serve on the board from any one Member Group.

All applications will be reviewed by our Governance and Nominating Committee at its meeting in late October. An email containing the committee's recommended slate of candidates will be sent to Member Groups no later than November 1, 2018. Additional nominations may be made from the floor at the annual meeting.

Who Can Vote 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.

Please click on the links below to access:

- [HealthTrust Board Commitment Letter](#)
- [Serving on the HealthTrust Board](#)
- [The Voting Certification form](#)
- [The Certificate of Authorizing Resolution](#)
- [The Certification of Designation](#)

Thank you for helping us find the best candidates to serve on our board, and for all your support now and throughout the year. I look forward to seeing you on December 6 at the annual meeting!

Sincerely,



Russell Dean
Chair of the Governance and Nominating Committee
HealthTrust Board of Directors