

From: [HealthTrust - Executive Director](#)
Subject: Join Us for the HealthTrust Annual Member Meeting and Board Elections
Date: Thursday, October 31, 2024 8:55:33 AM



Dear Member:

Please join us for the HealthTrust Annual Member Meeting and Board of Directors elections on Thursday, December 5, 2024, at HealthTrust, 25 Triangle Park Drive, Concord at 10:00 a.m.

At the Annual Member Meeting staff will provide a brief organizational update. Immediately following the presentation, the Board of Directors elections will take place.

Proposed Slate of Candidates

HealthTrust's Governance & Nominating Committee proposes the following slate of nominees to serve on the HealthTrust Board of Directors. All positions have three-year terms.

FOR THE EMPLOYEE DIRECTOR POSITION: Sarah Trahan, Teacher, Winnacunnet High School, Sitting Chair of Governance & Nominating Committee

FOR THE MUNICIPAL DIRECTOR POSITION: Katie Williams, Director of Human Resources, Town of Hanover

FOR THE SCHOOL DIRECTOR POSITION: Susan Hilchey, Director of Human Resources, School Administrative Unit #25, Sitting Chair of Strategic Planning Committee

FOR THE COUNTY DIRECTOR POSITION: Open

At the Annual Member Meeting, Members may also nominate other qualified candidates to fill these vacant positions.

Member Voting at the Annual Member Meeting

Members elect the directors at the annual meeting. Each Member is entitled to

cast one vote for each director seat on the ballot and all votes must be cast in person.

The governing board of a Member Group, by resolution, can appoint whomever it chooses 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 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.

An individual wishing to vote who is not the top administrative official or certified designee must submit the valid certification form(s) and associated documents as required by Section 6.3 (d) of the HealthTrust Bylaws. All of the necessary forms, listed below, as well as the HealthTrust Bylaws, may be accessed on the HealthTrust [website](#) (click the "Our Board of Directors and Governance" link in the menu), or by clicking on these links:

- [The Voting Certification Form](#)
- [The Certificate of Authorizing Resolution](#)
- [The Certificate of Designation](#)

How to Register to Vote

If you are your Member Group's top administrative official, you do not need to register to vote. If you are designating someone else from your Group to cast your Group's vote, please complete the applicable certification forms and associated documents and send them to: healthtrust-ed@healthtrustnh.org. You will receive a confirmation email advising whether your voting certification forms are complete.

How Member Voting will be Administered

At the Annual Member Meeting, a motion will be made with respect to the Governance & Nominating Committee's recommended slate of candidates. Next, additional nominations will be sought from individuals registered to vote on behalf of a Member. After that, the Chair will hold a roll call vote for each open position by calling on the individuals who, through the registration process, are validly authorized to vote on behalf of Members. Lastly, the Chair will announce the results of the roll call vote. This process will be repeated for each of the open HealthTrust Board of Directors' positions.

To RSVP for the HealthTrust Annual Member Meeting and Board Elections, click the button below.



We hope to see you on December 5!

Sincerely,



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