

## Report of the Governance and Nominating Committee

### Slate of Nominees for the 2024 Annual Meeting

HealthTrust's Governance & 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 2024 HealthTrust Annual Meeting and Board Elections, to be held on December 5, 2024 at HealthTrust at 25 Triangle Park Drive in Concord, New Hampshire at 10:00 am. For more information, please contact Keri Thomas at [kthomas@healthtrustnh.org](mailto:kthomas@healthtrustnh.org).

- **One (1) for an Employee Official**  
Sarah Trahan, Teacher, Winnacunnet High School,  
Sitting Chair of Governance & Nominating Committee
- **One (1) for a County Public Official**  
Open
- **One (1) for a Municipal Public Official**  
Katie Williams, Director of Human Resources, Town of Hanover
- **One (1) for a School Public Official**  
Susan Hilchey, Director of Human Resources, School Administrative Unit #25,  
Sitting Chair of Strategic Planning Committee

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### 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 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 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 resolution, the voting certification form, and a sample designation by the top administrative official may be found at [www.healthtrustnh.org](http://www.healthtrustnh.org).