



August 19, 2024

«Salutation» «First\_Name» «LastName» «Suffix»  
«Title»  
«MemberName»  
«Address1» «Address2»  
«City», «State» «Zip»

Dear «Salutation» «LastName»:

Please save the date to join us, cast your vote, and help to shape the future of HealthTrust!

**HealthTrust Annual Member Meeting and Board Elections**  
**December 5, 2024 – Time: 10:00 AM**  
**LOCATION: HealthTrust, 25 Triangle Park Drive, Concord, NH**

The annual member meeting will include opening remarks from HealthTrust Executive Director Scott DeRoche, a brief “Year in Review” presentation, and elections to fill four seats on our Board of Directors.

### **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 an employee official;
- One (1) for a county public official;
- One (1) for a municipal public official; and
- One (1) for a school public official.

A strong, diverse board is essential to HealthTrust’s future. Board members develop HealthTrust’s strategic goals, make decisions about HealthTrust products and services, ensure HealthTrust is accountable to its Members and that our mission, vision and values remain at the forefront of all we do.

### **Who Can Serve on the HealthTrust Board?**

- 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.

***Would you like to serve on the HealthTrust Board?*** Please complete the application available at <https://www.healthtrustnh.org/who> and submit it by the deadline of September 19, 2024. (Note:

applications are accepted throughout the year, but are due by September 19 to be considered for the election on December 5, 2024.) If you know someone else who would be a good candidate for the HealthTrust Board, please share this letter with them.

### **Who Can Vote at the Annual Member Meeting?**

Each Member Group is entitled to cast one vote for each director seat. All votes must be cast in person at the HealthTrust annual member meeting. The governing board of a Member Group, by resolution, can appoint whomever it wants to cast the Member's vote at the annual member 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 their certified designee shall be entitled to cast the Member's vote if the governing body does not adopt such a resolution.



Please scan the QR code or visit <https://www.healthtrustnh.org/who> for more information about board service and qualifications and to access the following documents: the *Voting Certification* form, the *Certificate of Authorizing Resolution*, the *Certificate of Designation*, the HealthTrust Board commitment letter, and the Board role overview.

All applications will be reviewed by our Governance and Nominating Committee at its meeting in October. The recommended slate will be posted on the HealthTrust website on October 25, 2024. Additional nominations may be made from the floor at the annual member meeting.

Thank you for helping us find the best candidates to serve on our board, and for your support now and throughout the year. I look forward to seeing you on December 5th!

Sincerely,

A handwritten signature in blue ink, appearing to read 'Sarah Trahan', written in a cursive style.

Sarah Trahan  
Chair of the Governance and Nominating Committee  
HealthTrust Board of Directors