

Date: December 10, 2014

To: Dover City Council

From: Councilor Catherine Cheney

Dear Fellow Councilors,

Today I attended the Annual HealthTrust Board of Directors at 9:30 with City Manager Joyal.

The HealthTrust Governance and Nominating Committee had brought forward:

Municipal Public Official - Russell Dean, Appointed Town Manager, Exeter

Municipal, School or County Employee - Brian Rapp, Appointed Fire Lieutenant Claremont

The 26 voting members present voted both positions on separately where 1 of the 26 had 6 proxy votes. The Director of the Dover Housing Authority had authorization to vote for 6 members.

School Public Official no nominations came from the Nomination Committee. Nominations opened up:

Adam Steel, Director of Business, Finance, and Operations Windham School District – SAU #95

Zachary Lawson, School Board Member Henniker SAU24

Tim Jandebour, School Board Member Northwood

Vote was for Adam Steel.

Prior to voting Director Bragdon presented a review. 2013 being a year for reorganization, going from LLC to INC. 2014 a year of Regulatory Resolution working with the Bureau, 11 seminars with 600 attendees. The “Slice of Life” program yielded 19,000+ health assessments, 7000+ health screenings, life point incentives. 2014 was also a year of Training & Education: 52 health classes with 1500 individuals, 930 member visits, more than 3000 course participant. 2015 is planned to be the Healthcare reform: Cadillac Tax, IRS Reporting; Strategic Planning; Medical Consumerism (Smart Shopper).

Presentation on Smart Shopper from Rob Graybill, Vice-President Compass: Smart Shopper. Average check is \$78 back to individual; and one individual did receive \$6000 in total this year. One Smart Shopper client saved over 500,000 in medical expenses. Individuals will be able to access Smart Shopper through the HealthTrust Portal.

Sincerely,

Catherine.

HealthTrust Board of Directors

- Chair: Peter J. Curro, Business Administrator, Londonderry School District
- Shelagh Connelly, Chair of the Select Board, Holderness
- Russell Dean, Town Manager, Exeter
- Thomas Enright, Budget Committee, Hollis-Brookline Cooperative Schools
- Allan Krans, Executive Director, Dover Housing Authority
- Brian Rapp, Lieutenant, Claremont Fire Department
- Daniel Rossner, Business Administrator, SAU 48
- Jill Sheing, HR Payroll Coordinator, Strafford County
- Cathy Ann Stacey, Register of Deeds, Rockingham County
- Adam Steel, Director of Business, Finance and Operations, SAU #95
- Talley C. Westerberg, LICSW, Social Worker, Winnacunnet High School