



2023 HealthTrust Board Retreat
August 9, 10 & 11, 2023
Mountain View Grand, Whitefield, NH

Friday, August 11, 2023

7:30 a.m. **Breakfast Available from 7:30-8:45 a.m.**

9:00 a.m. **Other Business**

- Minutes from May 25, 2023 Meeting.....Exhibit
- Financials – May & Preliminary Year End FY2023.....Exhibit
- Investment Portfolio Update.....Exhibit
- Review & Action on Capital Adequacy Reserve as of June 30, 2023...Exhibit
- Review & Action on CY2024 Slice of Life Program Changes.....Exhibit
- Action on Draft Board Meeting Schedule for CY2024.....Exhibit
- Other Business

12:00 p.m. **Retreat Concludes**

Please Note: Checkout is Required by 11:00 a.m.