



2022 HealthTrust Board Retreat

August 3, 4 & 5, 2022 • Mountain View Grand, Whitefield, NH

Friday, August 5, 2022

7:30 a.m. **Breakfast Available from 7:30-8:45 a.m. – Served in the Grand View Tent**

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

- Minutes from May 20, 2022 Meeting Exhibit
- Financials – May & Preliminary Year End FY2022..... Exhibit
- Review & Action on Capital Adequacy Reserve as of June 30, 2022 Exhibit
- Investment Policy Waiver Exhibit
- Personnel Policy Revision..... Exhibit
- Internal Audit Reports Exhibit
 - o Short-Term Disability Follow-up Report Exhibit
 - o Annual Inventory Audit Report Exhibit
 - o FY2022 Q3 & Q4 Continuous Evaluations Exhibit
 - o FY2023 Q1 Payroll Continuous Evaluation..... Exhibit
- Governance & Nominating Committee Report on Annual Meeting Exhibit
- Action on Draft Board Meeting Schedule for CY2023 Exhibit
- Other Business

11:00 a.m. **(Checkout is at 11:00 a.m. at the latest.)**

11:30 a.m. **Retreat Concludes**