



Notice of Annual Membership Meeting

To: All Members of New Hampshire Vaccine Association

You are cordially invited to attend the 2024 Annual Meeting of Members of the New Hampshire Vaccine Association (NHVA) to be held at 9:00 a.m. (EST) on Wednesday, June 12, 2024. The meeting will be held remotely via Zoom webinar. Please check nhvaccine.com for updates and to register if you desire to attend. Whether or not you plan to participate, **if you receive a pink proxy card with this mailing, please sign and return.** It can be returned by mail to 1 Pillsbury Street, Suite 200, Concord, NH 03301, by fax to 603-225-4739, or scan and email back to emeagher@helmsco.com.

At this meeting, assessable entities will vote to elect three assessable entity representatives to the NHVA Board of Directors. This will be the tenth Annual Meeting of NHVA Members following passage of HB664 by the 2013 New Hampshire Legislature. The [statute](#), as amended, is available on the NHVA's website: nhvaccine.org. The Board operates under a [Plan of Operation](#), approved by the NH Insurance Commissioner on January 26, 2024. The Board will elect its officers and appoint committees for fiscal year 2025.

In advance of the meeting, NHVA's Board moves forward three candidates for the three Board positions reserved for representatives of assessable entities by RSA 126-Q, as amended: (1) Jason Margus of Anthem Blue Cross Blue Shield (current Board member); (2) Susan Tenney of Harvard Pilgrim Health Care of New England (current Board member); and (3) Morgan Brown of CIGNA Healthcare (current Board member).

Please review this notice and the enclosed proxy card. The proxy card asks that you select **one** of the three options printed for the elections: (1) "AUTHORIZE" your proxy to cast your votes as indicated by your selection per nominee; (2) "ABSTAIN" to instruct your proxy to abstain from voting in the Board election; (3) "NO ACTION TAKEN" by you authorizes your proxy to cast votes in favor of the three candidates from the largest carriers.

The Board is presently aware of no other business to come before the Annual Meeting of Members. If you attend the annual meeting, you may revoke any previously mailed proxy and vote in person.

It is important that all votes be represented at the Annual Meeting, whether or not you are able to attend. Therefore, if a proxy card is enclosed, you are urged to complete, sign, date, and return it today, but by no later than Friday, May 10, 2024. If you do not plan to return the proxy card, please let us know. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick B. Miller", is written over a horizontal line.

Patrick B. Miller, MPH
Executive Director