



January 17, 2024

Dear Healthcare Financial Federal Credit Union Member.

Healthcare Financial FCU's 73nd Annual Meeting is scheduled for 5:30 PM on Thursday, April 11, 2024. Venue to be announced. We will keep you updated. Please mark your calendars and plan to attend.

Each year the Board President appoints a nominating committee to nominate members for each vacancy on the Board of Directors. The Board consists of seven Board Members. One Board position is up for re-election this year to serve a three-year term.

The nominating committee has completed its process and its recommendations for all open positions. Enclosed with this letter is a brief biography of the nominee.

Nominations for board vacancies may also be made by members through a petition process. If you pursue the petition process, Nomination Packets can be obtained at the Credit Union offices or on our website, hcffcu.org. On the blue explorer bar in the middle of our homepage, click on "Call for Board Nominations 2024" and download the packet. All nominations by petition must include the Petition to Nominate Candidate for Board of Directors signed by 86 members (1% of the membership) accompanied by the Application for Elective Office form and a publishable personal statement of 250 words or less. All nominations by petition must be received by March 4, 2024 for inclusion on the ballot. Any applicants who submit valid petitions with the required number of signatures will appear on the ballot. Signatures for petitions may not be obtained on Credit Union premises, which would result in the forfeiture of eligibility for candidacy if attempted.

Nominations by petition, along with those from the nominating committee will be posted in the Credit Union lobby at least 35 days before the Annual Meeting. There will be no election by ballot or nominations from the floor at the Annual Meeting.

We appreciate your support and look forward to seeing you on April 11, 2024! Stay well!

Sincerely,

Janet Betta

Secretary, Board of Directors





Janet Betta

Janet Betta has been a member of Healthcare Financial Federal Credit Union since 1989 and has been on the Board of Directors for the past fourteen years. She is currently the secretary and has held that position for the past eight years. She is on several Board committees including Member Education, Compensation & Benefits and the Executive Committee.

Janet worked at Yale New Haven Hospital for forty-six years prior to her retirement. She worked first in the Nursing Department as both a Licensed Practical Nurse and as a Registered Nurse and later as a trainer for Information Technology (IT). While in the IT department she taught both MS Word and MS Excel. She also taught Clinical Care Support System (CCSS) and Sunrise Clinical Manager (SCM) the predecessors of the current Epic Application. Janet wrote computer and webbased training, quick reference guides and practice scenarios for both the CCSS and SCM applications.

Janet is the former secretary of the Tri-State Trainers Consortium. She is a graduate of the University of Bridgeport and has also taken further courses at Quinnipiac University. Janet lives in North Haven, CT where she is on the Board of Directors of North Haven Community Television (NHTV) and is their past treasurer and assists in their fundraising campaigns as well as Video Productions. Janet crochets hats for and is a supporter of the Stockings for Soldiers held each year at Christmas time.