

**Governmental Health Group of Rhode Island  
Minutes  
Annual Meeting of the Board of Directors  
Wednesday, September 24, 2008**

The annual meeting of the Board of Directors was held on Wednesday, September 24, 2008, at The Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail, Suite 301, East Providence, RI 02915.

**Roll Call**

**Board of Directors**

Shawn J. Brown	Town of Middletown	Present
Jane F. Correia	Bristol Warren RSD	Present
Harold Ronö Devine	Little Compton Schools	Present
Ned Draper	North Kingstown Schools	Excused
David P. Faucher	Town of Portsmouth	Present
Douglas Fiore	Tiverton Schools	Present
David Krugman	Town of Richmond	Present
Nancy Lalli	City of Newport	Excused
Steven Lindberg	N. Smithfield Schools	Present
John Mainville	Town of Burrillville	Present
James McDonald	City of East Providence	Present
Randy Rossi	Town of Smithfield	Present
Robert Strom	Woonsocket Educ. Dept.	Present
Giovanni Venditti	Central Falls Schools	Present

**Alternate Board Members**

Richard Brown	City of East Providence	Excused
Lisa Cournoyer	Smithfield Schools	Excused
John Day	Town of Bristol	Excused
Michael Embury	Town of North Kingstown	Excused
Frances Gallo	Central Falls Schools	Excused
Jill Gemma	Town of N. Smithfield	Excused
James Goncalo	Town of Tiverton	Excused
Karen Hagan	Town of Charlestown	Excused
Robin Kimatian	Burrillville Schools	Excused
James Lathrop	Town of Hopkinton	Present
Kathleen Lombardo	Woonsocket Educ. Dept.	Excused
Catherine McLeish	Middletown Schools	Present
Robert Mushen	Town of Little Compton	Excused
Michael Saunders	Newport Schools	Excused
Irene Scripsack	N. Smithfield Schools	Excused

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Christine Tague	Portsmouth Schools	Excused
Vacant	Town of Warren	Excused

### **Others Present**

Lynne Dible	Secretary	Present
Maureen Maurer	Recording Secretary	Present
Kevin Walsh	Group Benefits Strategies	Excused
William D. Bjerke	Group Benefits Strategies	Present
Marc Tanguay	Town of Middletown	Present
Nancy Scheib	North Kingstown Schools	Present

### **Agenda**

#### **Call to Order**

President Faucher called the meeting to order at 9:30 a.m. Secretary Dible reported that a quorum was present, with 13 of the 14 communities represented.

#### **New Business**

#### **Nominations – Board of Directors for 2008 / 2009**

D. Faucher read the following list of voting board members (who represent the original eight communities who formed GHGRI) who have been appointed or reappointed to serve on the GHGRI Board of Directors for 2008 ó 2009 year: Jane F. Correia (Bristol Warren Regional Schools), Lynne Dible (Town of Middletown), Christine Tague (Town of Portsmouth), Robert Strom (Woonsocket Schools), Nancy Lalli (City of Newport), Giovanna Venditti (Central Falls Schools), Robert L. Mushen (Town of Little Compton), and Douglas Fiore (Tiverton Schools). A motion to approve these nominees as voting board members was made by D. Krugman, seconded by J. Correia. The motion was approved unanimously.

#### **Nominations – Alternate Board Members for 2008 / 2009**

D. Faucher read the following list of alternate board members who have been appointed or reappointed to serve as alternates to the GHGRI Board of Directors: Harold òRonò Devine (Little Compton), Catherine McLeish (Middletown Public Schools), James Goncalo (Town of Tiverton), Michael Saunders (Newport Schools), David P. Faucher (Town of Portsmouth), Frances Gallo (Central Falls Schools) and Kathleen Lombardo (Woonsocket Educ. Dept.) A motion to approve these nominees as alternate board member was made by D. Fiore, seconded by R. Strom. The motion was approved unanimously.

#### **Nominations – GHGRI Officers for 2008 / 2009**

D. Faucher introduced the slate of Officers for September 2008 ó September 2009. There are three candidates who are existing incumbents: David P. Faucher, President; Jane F. Correia, Vice President; and Shawn J. Brown, Treasurer. The fourth candidate, Maureen D. Maurer, was

nominated for the position of Secretary. In the absence of any further nominations, a motion was made by D. Krugman, seconded by J. Mainville, to accept the slate of officers as presented. The motion was approved unanimously.

**Nominations – GHGRI Executive Committee for 2008 / 2009**

D. Faucher spoke to the composition of the Executive Committee, which, according to the GHGRI bylaws, may have up to five members representing five communities. He pointed out that, traditionally, the officers have served on the Executive Committee, plus any other Board member who was interested in serving on it. L. Dible, Town of Middletown, has put her name forward to serve on the Executive Committee, with the result that three members of the Executive Committee would be from the Town of Middletown (the others being S. Brown and M. Maurer). D. Faucher asked if there was anyone else interested in serving on the Executive Committee, or if anyone was concerned about making an exception to the current by-laws by allowing these three members from Middletown to serve on the Executive Committee. A motion was made by J. Correia, seconded by R. Strom, to accept the Executive Committee as presented (D. Faucher, J. Correia, S. Brown, M. Maurer, L. Dible and K. Walsh as a non-voting liaison from GBS). The motion was approved unanimously.

**Adjournment**

A motion to adjourn at 9:39 a.m. was made by J. Correia, seconded by D. Krugman. The motion was approved unanimously.

Respectfully submitted,

Lynne S. Dible, Secretary  
Maureen D. Maurer, Recording Secretary