



**Minutes of the September 23, 2009 Annual Meeting
of the
Members of the Governmental Health Group of Rhode Island**

The Annual Meeting of the members of the Governmental Health Group of Rhode Island (GHGRI) was held on Wednesday, September 23, 2009, at the offices of The Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail, Suite 301, East Providence, RI 02915.

In attendance at the meeting representing the following Members were:

Christina Collins	Town of Jamestown	Present
Jane F. Correia	Bristol Warren Regional School District	Present
Lisa Cournoyer	Smithfield Schools	Present
Michael Embury	Town of North Kingstown	Present
David P. Faucher	Town of Portsmouth	Present
Douglas Fiore	Tiverton Schools	Present
Laura Kenyon	Town of Hopkinton	Present
Nancy Lalli	City of Newport	Present
Nicole Santiago	City of East Providence	Present
Robert Mushen	Town of Little Compton	Present
Kathy Raposa	Town of East Greenwich	Present
Giovanna Venditti	Central Falls Schools	Present
Patricia Anderson	Town of Charlestown	Present
David Krugman	Town of Richmond	Present
John Mainville	Town of Burrillville	Present
Marc Tanguay	Town of Middletown	Present

Others present at the meeting were:

Kevin Walsh	GBS Insurance Agency	Present
William Bjerke	GBS Insurance Agency	Present
Thomas Dwyer	RI Interlocal Risk Management Trust	Present
Ronald Slovak	RI Interlocal Risk Management Trust	Present

CALL TO ORDER

President Faucher called the meeting to order at about 9:30 a.m. A quorum was declared to be present, with 14 of the 17 voting members in attendance.

APPROVAL OF MINUTES OF ANNUAL MEETING OF SEPTEMBER 24, 2008

Ms. Correia moved, seconded by Mr. Fiore, to approved the Minutes of the September 24, 2008 Annual Meeting. It was so voted unanimously.

NEW BUSINESS

Nomination and Election of Board of Directors

Mr. Faucher noted that the Bylaws require an annual election of the permanent members of the Board of Directors by the general membership of GHGRI. To that end, he reported that he had contacted the chief executive officers of the Member entities to solicit the names of individuals to be represented on the Board by those Member entities. He presented the resultant slate of names to the membership for election as Directors.

He said that no response had been received from the Woonsocket Education Department identifying the individual that the Department would like elected to the Board. Hence, one Director position would be vacant until a name was presented.

Ms. Correia moved, seconded by Mr. Fiore, to elect the following individuals as permanent Directors of the Board for the year September 2009 to September 2010. It was so voted unanimously.

Jane F. Correia	Director	Bristol Warren Reg. Schools
Lynne Dible	Director	Town of Middletown
David P. Faucher	Director	Town of Portsmouth
Nancy Lalli	Director	City of Newport
Giovanna Venditti	Director	Central Falls Schools
Robert L. Mushen	Director	Town of Little Compton
Douglas Fiore	Director	Tiverton Schools
Michael Embury	Director	Town of N. Kingstown
Laura Kenyon	Director	Town of Hopkinton
Steven Lindberg	Director	N. Smithfield Schools
Robin Kimation	Director	Burrillville Schools
James McDonald	Director	City of East Providence
Lisa Cournoyer	Director	Smithfield Schools
Christina Collins	Director	Town of Jamestown
Kathleen Raposa	Director	Town of East Greenwich
Thomas Mainville	Director	Town of Gloucester

ADJOURNMENT

There being no further business before the membership, Mr. Mushen moved, seconded by Mr. Mainville, to adjourn the meeting; it was so voted unanimously. The meeting stood adjourned at approximately 9:40 a.m.

Respectfully submitted,



Thomas E. Dwyer
Acting Secretary on behalf of Secretary Shawn Brown