

# **Governmental Health Group of Rhode Island**

## **Notice of Meeting & Agenda**

A meeting of the Board of Directors will take place at 9:30 a.m. on July 20, 2005, in the meeting room at the Portsmouth School Administration Building, 29 Middle Road, Portsmouth, Rhode Island. If the meeting room is unavailable due to construction, the meeting will be held in the Town Council Chambers, Portsmouth Town Hall, 2200 East Main Road, Portsmouth, Rhode Island.

### **Agenda**

- **Call to Order** – attendance/quorum
- **Agenda** – approve
- **Secretary's Report**—approval of minutes
- **Old Business**
- **Insurance update**--review
- **New Business**
- **Bill Payment Processing**—approve
- **Appointment of new Directors to fill Board vacancies** – approve
- **Appointment of Vice Chair of the Executive Committee to fill a vacancy**—  
approve
- **Update on Medicare Part D**

The Portsmouth School Administration Building and Town Hall are handicap accessible. Those persons requiring assistance should contact the Finance Director's Office at 683-9118 prior to the meeting.

Posted 7/18/05 9:00 a.m.