



Gateway Health Group

▪ Carver ▪ Lakeville

▪ Old Rochester Regional School District

www.gatewayhealthgroupma.com

Chairperson
108 Main Street
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Debra M. Watson, Treasurer
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MEETING AGENDA

August 19, 2026

<https://oldrochester-org.zoom.us/j/99549982045?pwd=ta91OhDU8aRM39bxEr6bEvuH6Pk3RV.1&jst=2>

1. Open Meeting
2. Board positions
 - a. Resignation – Howie Barber
 - b. Election of Officers (Vote)
3. Treasurer
 - a. Cash Flow and Summary
4. Legal Services
 - a. Insurance Policies
 - b. Budget (Vote)
 - i Broker Fees
 - ii Legal Fees
 - iii Audit Fees
 - iv Insurance Retainer - \$100,000
 - a. Held and by Whom

Other Ongoing

5. Broker Updates and Financial Projections
 - a. Other Ongoing



6. Open Items
 - a. Audit Status Update
 - b. Continuation of all Prior Agenda Items

7. Schedule next mtg.

8. Executive Session:

Motion: Move to go into Executive Session to comply with the provisions of Exceptions 3 & Subsection 7 and to reconvene in Open Session to motion exit regular session.

- a. Exception 3: To discuss strategy with respect to collective bargaining or **litigation** if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
 - b. Exception 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Attorney - Client communication;

9. Motion to Adjourn