



Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 004-2020 – AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT – EXCELLUS BLUE CROSS BLUE SHIELD

MOVED by Mrs. Shawley, seconded by Ms. King, and unanimously adopted by voice vote by member present by video or teleconference. RESOLUTION ADOPTED.

WHEREAS, the Greater Tompkins County Municipal Health Consortium Board of Directors executed an Administrative Services Agreement with Excellus BlueCross BlueShield effective January 1, 2018, and

WHEREAS, the Agreement has been revised with updated and clearer language from the BlueCross BlueShield Association (BCBSA) to better describe the program, and

Whereas, the following outlines modifications to the Agreement:

- a better description of the manner in which Host BlueCard claims are handled;
• a revised description of BlueCard Fees including the Access Fees;
• additional language around Value-Base Payment Programs at Host Plans; and
• a description of what is now called "Global Care", which is the new name for the BCBSA Worldwide program;
• the addition of new language protecting the confidentiality of Home and Host Blue Plan claim pricing information; this requirement also included a new paragraph that the group notify the Consortium if they get acquired by another organization. The purpose of these changes is to protect Blue Plan data due to the recognition of the increasing importance of data to the health care industry; the BCBSA wants to protect confidential and proprietary Blue Plan negotiated rates from inappropriate disclosure, including to competitors;
• new language describing the fact that Excellus may employ new clinical editing-type programs and that any savings associated with the programs will be credited back to the Consortium net of its administrative expenses associated with the program.

WHEREAS, by a majority of affirmative votes received through an electronic poll, the Board of Directors authorized the Chair to sign the amended agreement pending formal approval by the full Board at its next regular meeting, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the Board of Directors affirms the results of an electronic poll authorizing the Chair of the Board to sign the revised Administrative Services Agreement with Excellus BlueCross BlueShield retroactive to January 1, 2020.

STATE OF NEW YORK)

) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors on May 14, 2020.

Michelle Cocco, Administrative Clerk