



Greater Tompkins County Municipal Health Insurance Consortium

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607) 274-5590

healthconsortium.net • consortium@tompkins-co.org

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

AGENDA

Operations Committee

April 4, 2024 – 1:30 P.M.

(Consortium Conference Room, 408 East Upland Road, Suite 2, Ithaca, NY or via Zoom)

1. Call to Order L. Granger
2. Changes to the Agenda
3. Approval of February 1, 2024 - Minutes
4. Executive Director Report (1:35) E. Dowd
 - a. Update
 - b. Strategic Initiatives Update
 - i. 4-Tier
 - ii. Medicare Advantage Plan
 - iii. Name Change
 - iv. Open Meetings Law
 - c. Utilization Review May 2nd
5. Benefits Specialist Update (1:55) K. Rodrigues
 - a. Benefit Clerk Training – April 3, 2024
 - b. PBM Transition
 - c. CAA Reporting
 - d. SPD 2023 and 2024 Updates
6. Cybersecurity – FoxPointe Solutions (Guest) (2:10) C. Cadregari
 - a. Staff Completion of Yearly Training
 - b. Risk Assessment
 - c. Information Security Policies and Procedures
7. Resolutions (2:45) E. Dowd
 - a. **Adoption of Risk Assessment**
 - b. **Approval of**
8. Future Discussion Topics: (2:55)
9. Adjournment (3:00)

Next Meeting: June 6, 2024