



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.”

RESOLUTION NO. 005-2025— CANCELLATION OF CONSORTIUM HOSTED FLU CLINICS

MOVED by Mr. Shattuck, seconded by Mr. Mutchler, the amended resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, Previous Resolution Number 015 of 2017 continued the authorization for Greater Tompkins County Municipal Health Insurance Consortium (“Consortium”) to sponsor and fund flu clinics and continue pharmacy benefit coverage for flu vaccinations for all eligible employees and retirees, spouses and dependents over the age of 19, and

WHEREAS, when administered outside of a flu clinic a member is able to receive a vaccine with no co- pay or member cost, excluding the facility fee, through a medical provider as the cost is billed as a medical claim through Excellus, and

WHEREAS, in 2015 the Committee was presented with an option to recommend that a pharmacy benefit be added to allow members to receive a vaccine at a pharmacy with no co-pay or cost to the member, which continues to be the current pharmacy benefit, and

WHEREAS, over the last five years, attendance at the Consortium hosted flu clinics has significantly decreased, and

WHEREAS, the availability of flu vaccination services through in-network pharmacies, which fully cover the cost of the vaccine under the Affordable Care Act (ACA) guidelines, provides a more accessible and convenient option for members, and

WHEREAS, as an Article 47 Consortium, we are committed to ensuring efficient use of resources and aligning with the most effective healthcare delivery models available to our members, and

WHEREAS, the Consortium can continue to provide resources and connections for municipal members who want to host independent flu clinics for their employees and retirees, and

NOW, THEREFORE, BE IT RESOLVED, that the decision to host future flu clinics be canceled, as the service is already fully covered at in-network pharmacies, offering a broader and more accessible means of vaccination to our members,

BE IT FURTHER RESOLVED, that we will continue to encourage our members to utilize in-network pharmacy flu vaccination services, in order to promote public health while ensuring the efficient allocation of resources, be it further

RESOLVED, on recommendation of the Operations Committee, that the Executive Committee, on the behalf of the Board of Directors, approves the cancelation of the Consortium hosting future flu clinics.

STATE OF NEW YORK)
GTCMHIC) 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 Executive Committee on behalf of the Board of Directors on February 19, 2025.

Lynne Sheldon, Clerk of the GTCMHIC Board