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. 017-2024- ADOPTION OF "SUBSCRIBER AND DEPENDENT ENROLLMENT AUDIT" POLICY FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

MOVED by Ms. Drake, seconded by Ms. Holmes, the resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) is a self-insured municipal cooperative health benefit plan operating pursuant to Article 47 of the New York State Health Insurance Law, and

WHEREAS, it is imperative to keep enrollment records accurate to reduce the risk and costs associated with having ineligible subscribers and dependents enrolled on the plan, and

WHEREAS, the GTCMHIC acknowledges that changes occur in subscribers' lives with marriage, divorce, death, childbirth, and adoptions that may not become known to the health insurance provider, and

WHEREAS, to ensure the accuracy of subscribers and dependents on the plan, an audit of subscribers and dependents enrolled will be implemented by the GTCMHIC and its members, and

WHEREAS, adopting a policy whereby the GTCMHIC will conduct a subscriber/dependent audit every five years to ensure all participating all participating municipalities are enrolling and terminating members on a consistent and uniform basis, therefore be it

RESOLVED, On recommendation of the Operations Committee, That the Executive Committee on behalf of the Board of Directors adopt the "Subscriber and Dependent Enrollment Audit" policy attached hereto as Exhibit "A" to ensure the accuracy of subscribers and dependents on the plan.

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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 June 12, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board