



# 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. 020-2024 – ACCEPTANCE OF PRESCRIPTION DRUG/RX CLAIMS AUDIT REPORT

MOVED by Mr. Shattuck, seconded by Mr. Mutchler, 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 (“Consortium”) is a self-insured municipal cooperative health benefits plan operating pursuant to a Certificate of Authority issued in accordance with Article 47 of the New York State Health Insurance Law, and

WHEREAS, the New York State Department of Financial Services during its initial audit recommended that the Consortium conduct periodic prescription drug/RX claims audits, and

WHEREAS, by Resolution No. 015 of 2023 the Board of Directors authorized a contract with BMI Audit Services to perform a prescription drug/RX claims audit to ensure prescription drug/RX claims paid by ProAct are in accordance with benefit plan documents, Federal and State Laws, Rules, and Regulations, and industry standard practices, and

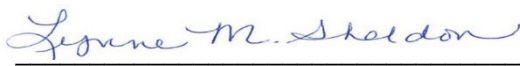
WHEREAS, BMI Audit Services has completed the prescription drug/RX claims audit and presented the final report to the Claims and Appeals Committee, now therefore be it

RESOLVED, on recommendation of the Claims and Appeals Committee, That the Executive Committee on behalf of the Board of Directors, accepts the final prescription drug/RX claims audit report presented by BMI Audit Services of 2021, 2022, and YTD 2023 (through 9/30/23).

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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 July 17, 2024.

  
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Lynne Sheldon, Clerk of the GTCMHIC Board