



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. 023 - 2024 – ADOPTION OF “MEETINGS POLICY AND PROCEDURES”

[Click here for Meetings Policy and Procedures](#)

MOVED by Ms. Granger, seconded by Ms. Drake, 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 unique, “hybrid” organization formed and operates under various and differing sections of NY State law. With municipal governments as its primary membership, and public monies as its primary source of revenue, certain aspects of the Consortium’s operations – in particular, certain meetings – are subject to NY State Open Meeting Law (OML), while others are not, and

WHEREAS, the GTCMHIC created a “Meetings Policy and Procedures” to clarify and codify how Consortium meetings must operate in an effort to efficiently conduct the business of the Consortium, while remaining compliant with statute when required, and

WHEREAS, the “Meetings Policy and Procedures” shall reference and clarify the following:

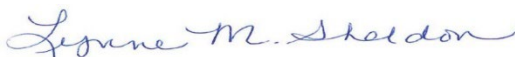
- Purpose/Definitions
- Board(s)/Committee(s) Subject to OML
- Board(s)/Committee(s) Not Subject to OML
- Specific Meetings Rules & Procedures for Board(s)/Committee(s) Subject to OML
- Specific Meetings Rules & Procedures for Board(s)/Committee(s) Not Subject to OML
- General Meetings Rules & Procedures for All Board(s)/Committee(s)

Therefore now be it

RESOLVED, on recommendation of the Operations Committee, That the Executive Committee, on behalf of the Board of Directors, hereby adopt “Meetings Policy and Procedures” attached hereto as “Exhibit A”, effective immediately.

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.


Lynne Sheldon, Clerk of the GTCMHIC Board