

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 004 - 2025: Amendment to the Consortium Metal Level Options, Blue Traditional Options, and PPO Options Benefit Booklets

MOVED by Mr. Scott, 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 ("Consortium") is committed to providing comprehensive and up-to-date health insurance coverage to its members, and

WHEREAS, changes to New York State law are applicable to the Consortium's benefit offerings as of January 1, 2025, requiring amendments to the Metal Level Options, Blue Traditional Options, and PPO Options Benefit Booklets ("Booklets"), note the update does not affect the Classic Blue Secure Medicare Supplement Benefit Booklets, and

WHEREAS, the Consortium wishes to amend the Booklets to reflect these required changes in order to maintain compliance with New York state law and ensure the ongoing availability of essential services for its members, particularly in relation to maternity, newborn care, and mental health care services, and

WHEREAS, the following amendments, to Maternity and Newborn Care as it pertains to Outpatient and Professional Services section, and edits to the Mental Health Care and Substance Use Services: Outpatient Services section, see subsequent pages, are being proposed to the Booklets, which will take effect on January 1, 2025,

THEREFORE, BE IT RESOLVED that the Operations Committee recommends the approval of Amendment #1 to the Consortium's Metal Level Options, Blue Traditional Options, and PPO Options Benefit Booklets, as outlined above, to the Executive Committee for final approval.

FURTHER RESOLVED that upon approval by the Executive Committee, the amendments will be implemented and reflected in the Consortium's Metal Level Options, Blue Traditional Options, and PPO Options Benefit Booklets as of January 1, 2025.

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