



# 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. 018-2024 – AMENDMENT TO RESOLUTION NO. 031-2023 – CREATION OF 2023 COMMITTEE STRUCTURE AND APPOINTMENTS OF COMMITTEE MEMBERS – APPOINTMENT OF WENDY COLE, SCOTT STEVE, AMIE HENDRIX TO EXECUTIVE COMMITTEE; MELISSA GREENTHAL TO OPERATIONS**

MOVED by Mr. Mutchler, 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. Mr. Salton abstained from the vote.

WHEREAS, it is the responsibility of the Nominations and Engagement Committee to present a slate of recommended Officers and Executive Committee members at the annual Board of Directors meeting for approval, and

WHEREAS, due to certain circumstances, such as a retirement, and/or other obligations, committee members are unable to continue their commitment(s) to the GTCMHIC in their roles and responsibilities to a committee(s), and

WHEREAS, vacancies currently exist on the Operations and Executive Committees due to such above circumstances, and

RESOLVED, on recommendation (motion) made at the June 10, 2024, meeting of the Nominations and Engagement Committee, the Executive Committee, on behalf of the Board of Directors, hereby recommends, fills, and appoints open seats of standing committees listed below effective immediately, unless indicated:

**Wendy Cole, City of Ithaca – Executive Committee, At-Large Seat**  
**Scott Steve, City of Cortland – Executive Committee, At-Large Seat**  
**Amie Hendrix, City of Geneva – Executive Committee, At-Large Seat**

**Melissa Greenthal – Operations Committee Member (Seat replacing Retiree -Rita McCarthy (Term expires 12/31/24) - Effective 8.1.24**

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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 Sheldon, Clerk of the GTCMHIC Board



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