



Greater Tompkins County Municipal Health Insurance Consortium

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“Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance.”

Executive Committee Agenda

July 17, 2024 – 3:30 P.M.

GTCMHIC Conference Room- 408 East Upland Road, Ithaca, NY

- 1) Call to Order (3:30)
- 2) Changes to the Agenda
- 3) Approval of Minutes: June 12, 2024
- 4) Chair’s Report (3:35) R. Hart
- 5) Executive Director’s Report (3:45) E. Dowd
 - a. Executive Director Report
 - b. Strategic Initiatives
 - c. New Members Update
- 6) Review of Suggested MCA Updates (4:00) E. Dowd
- 7) Committee Reports/Resolutions: (4:15)
 - a. Executive
 - b. Nominations and Engagement G. Mutchler

Resolution: Amendment to Resolution 013-2024 – Announcement of Individual to Replace Chief Fiscal Officer (CFO) for GTCMHIC
 - c. Claims and Appeals B. Shattuck

Resolution: Acceptance of Prescription Drugs/RX Claims Audit Report
 - d. Audit and Finance J. Drake

Resolution: Approval to Adopt the Premium Payment Policy (Also Operations)
Resolution: Creation and Revision of Position(s) – Senior Benefits Specialist, Benefits Manager, and Benefits Specialist
 - e. Operations L. Granger

Resolution: Adoption of “Meetings Policy and Procedures”
 - f. Joint Committee on Plan Structure and Design K. DeVoe
- 8) Financial Update (4:30) T. Apalovich
 - a. 2024 Fiscal Year Budget Performance Report
 - b. 2025 Draft Budget Discussion
- 9) Future Agenda Topics: (5:00)

August Retreat
September Board Meeting
- 10) Adjournment (5:05)

Next Meeting: August 21, 2024