



Greater Tompkins County Municipal Health Insurance Consortium

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

AGENDA

Joint Committee on Plan Structure and Design

November 2, 2023, 1:30PM

Remote Via Zoom

1. Welcome (1:30) K. DeVoe
2. Changes to the Agenda
3. Approval of August 3, 2023 - Minutes
4. Executive Directors Report (1:45) E. Dowd
 - a. Update
5. Resolutions for Informational Purposes Only
 - a. Resolution: Amendment to Resolution No. 032-2022 That Amended Resolution No. 011-2020 "Authorization by the Board of Directors to Remove Benefit Plans from the Consortium's Menu of Benefit Plan Offerings" by Restricting Plan Enrollment
 - b. Resolution: Amendment of All Hearing Aid Benefits
6. Committee Chair's Report (2:00) K. DeVoe
 - a. Resolution 020-2023: Authorization for Executive Director to Enter an Agreement for Employee Assistance Program (EAP)
 - i. Educational Session was held August 30th; Follow-up materials were e-mailed.
 - ii. November 17th is ending date for notification to Kylie Rodrigues for January 1, 2024 start date
7. Wellness (2:10) K. Rodrigues
 - a. September Flu Clinic Participation Review
 - i. Review Past Usage
 - ii. Discuss 2024 Structure
 - b. November- January Maintain Don't Gain Challenge
 - c. 2024 Wellness Calendar
8. Blue4U Clinics- Review Participation and Findings (2:30) J. Warchal/BCBS
9. Financial Dashboard Report T. Apalovich
10. Next Meeting Agenda Topics (3:20) K. DeVoe
11. Adjournment (3:30)

Next meeting: May 2, 2024