



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."

AGENDA **Operations Committee** **July 9, 2024– 1:30 P.M.** **GTCMHIC Conference Room- 408 East Upland Road, Ithaca**

1. Call to Order (1:30) L. Granger

2. Changes to the Agenda

3. Approval of June 6, 2024 Minutes

4. Executive Director Report (1:35) E. Dowd
 - a. Update
 - b. Premium Policy Update
 - c. Strategic Initiatives Update
 - (i) Guest Policy

5. MCA Recommendations E. Dowd

6. Resolutions (2:00) L.Granger/
E. Dowd
 - a. **Approval of Amendment to Adopt the "Premium Payment Policy"**
 - b. **Adoption of "Meetings Policy and Procedures"**

7. Future Discussion Topics (2:25)

8. Adjournment (2:30)

Next Meeting: October 3, 2024