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Municipalities building a
stable insurance future.

MOTION NO. 002-2014 - AUTHORIZING CHAIR OF THE BOARD OF DIRECTORS TO SIGN MEMORANDUMS OF UNDERSTANDING BETWEEN EXCELLUS AND PROACT AND THE CONSORTIUM - NOTIFICATION OF EXTERNAL APPEALS

MOVED BY: Don Barber
SECONDED BY: Steve Thayer
VOTE: Unanimous

“It was MOVED by Mr. Barber, seconded by Mr. Thayer, and unanimously adopted by voice vote by members present, to authorize the Chair of the Board to sign Memorandums of Understanding with Excellus and ProAct for the purpose of ensuring the Consortium is notified when an external appeal is initiated as well as the subsequent outcome.”

* * * * *

STATE OF NEW YORK)
) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 27, 2014.



Michelle Pottorff, Administrative Clerk

Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg