GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

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MOTION NO. 001-2012 - AUTHORIZING THE EXECUTIVE COMMITTEE TO REVIEW CONTRACT WITH CAP (CAYUGA AREA PLAN) AND AUTHORIZATION FOR CHAIR TO SIGN AGREEMENT FOR THE PURPOSE OF DATA ANALYSIS

MOVED by Ms. DeMarco, seconded by Ms. Sumner, and unanimously adopted by voice vote by members present.

Resolved, That the Board of Directors authorizes the Executive Committee to meet and recommend approval or disapproval of a contract with CAP (Cayuga Area Plan) for the sole purposes of performing an analysis of the Consortium's data,

Resolved, further, if amendable terms can be worked out, the Chair is authorized to sign an agreement to share the Consortium's data with CAP.

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STATE OF NEW YORK)
) 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 on February 23, 2012.

Michelle Pottorff

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium