Greater Tompkins County Municipal Health Insurance Consortium
125 East Court Street • Ithaca, New York 14850 • (607)274-5590
www.tompkinscountyny.gov/hconsortium • consortium@tompkins-co.org

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

RESOLUTION NO. 009-2017 - CREATION OF SUBCOMMITTEE TO INVESTIGATE ALTERNATIVE MODELS FOR GTCMHIC GOVERNANCE STRUCTURE

MOVED by Mr. Hatfield, seconded by Mr. Farrell, and unanimously adopted by voice vote by members present.

WHEREAS, NYS Insurance Law Section 4705(a)(8) requires the Cooperative to "establish a governing board to be responsible for the management, control and administration of the municipal cooperative health benefit plan...", and

WHEREAS, NYS Insurance Law Section 4705(c)(1) requires the MCA to include provisions "describing the composition, number, and procedure under which governing board members are chosen…" , and

WHEREAS, the Executive Committee recommends that a subcommittee be formed to explore alternatives to governance structure of the GTCMHIC, and

WHEREAS, any proposed changes recommended by this subcommittee would require approval by all municipal partners and the Department of Financial Services as stated in NYS Insurance Law Section 4705 (a), now therefore be it

RESOLVED, on recommendation of the Executive Committee, That the GTCMHIC Board of Directors hereby creates the Consortium Governance Review Committee charged with investigating alternative governance models for GTCMHIC and providing the Board of Directors any recommendations and a summary report on their work,

RESOLVED, further, That the GTCMHIC Board of Directors hereby appoints the following persons to serve on the Consortium Governance Review Committee: Kevin Levine (City of Ithaca), Paula Younger (Tompkins County), Director Mack Cook, Director Bud Shattuck, Board Chair Judy Drake, John Fracchia, Richard Goldman, and Olivia Hersey.

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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 motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on May 25, 2017.

Michelle Pottorff, Administrative Clerk