



Greater Tompkins County Municipal Health Insurance Consortium

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

RESOLUTION NO. 015-2023 – AUTHORIZE CONTRACT FOR PRESCRIPTION DRUG CLAIMS ADJUDICATION AUDIT FOR PLAN YEARS 2021, 2022, and YTD 2023

MOVED by Mr. Shattuck, seconded by Mr. Steve. The Resolution was unanimously adopted by voice vote of members present, and visibly seen members via remote locations to approve the following resolution.

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium ("Consortium") is a self-insured municipal cooperative health benefits plan operating pursuant to a Certificate of Authority issued in accordance with Article 47 of the New York State Health Insurance Law, and

WHEREAS, being a self-insured health insurance plan the Consortium is responsible for the payment of prescription drugs claims as adjudicated by pharmacy benefit manager, ProAct, and

WHEREAS the Board of Directors believes that it is part of their fiduciary responsibility to conduct periodic prescription drug claims audits to ensure the RX claims and associated rebates are paid in accordance with the benefit plan documents, Federal and State Laws, Rules, and Regulations, and industry standard practices, and

WHEREAS, a Request for Proposals for Prescription Drug Claims Auditing Services was issued on October 26, 2022, to perform prescription drug claims auditing services for the Consortium for the 2021, 2022, and YTD 2023 plan years, now therefore be it

RESOLVED, on recommendation of the Claims and Appeals Committee, the Executive Director is granted the authority to enter into a contract with BMI Auditing Services for plans year 2021, 2022 and YTD 2023 with the terms and conditions agreed upon by the Committee.

STATE OF NEW YORK)
GTCMHIC) 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 Executive Committee on behalf of the Board of Directors on August 16, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board