



**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. 011-2024 – APPROVAL OF RISK ASSESSMENT PERFORMED BY FOXPOINTE SOLUTIONS FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM (GTCMHIC)**

MOVED by Ms. Granger, seconded by Ms. Drake. The amended 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 (GTCMHIC) has been asked to update several areas related to Cybersecurity as part of a NYS Department of Financial Services (DFS) examination, and

WHEREAS, after discussing options with Tompkins County IT Department for additional support, a mutual resource was identified for ongoing Cybersecurity efforts and FoxPointe Solutions was approached for assistance, and

WHEREAS, It has been agreed that FoxPointe Solutions will perform GTCMHIC management-requested risk assessments and reporting services as GTCMHIC’s Virtual Chief Information Security Officer (“VCISO”) and cybersecurity consultant and manage GTCMHIC Information Security program. This includes activities required under the current versions of NYS DFS 23NYCRR500 Cybersecurity Rule (with limited exemptions), NY State SHIELD Act (§899-bb), HIPAA/HITECH Acts Security and Breach Laws (45CFR164.306-316, 45CFR164.400-414) and the Gramm-Leach-Bliley Act (GLBA)

WHEREAS, FoxPointe Solutions has recently completed the annual Cyber Security Risk Assessment on behalf of the GTCMHIC, and has presented a thorough complete report to the Operations Committee, and therefore be it,

RESOLVED, on recommendation of the Operations Committee, That the Executive Committee, on behalf of the Board of Directors, hereby approves the following Cyber Security Risk Assessment performed by FoxPointe Solutions.

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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 April 17, 2024.

*Lynne Sheldon, Clerk of the GTCMHIC Board*