



## Greater Tompkins County Municipal Health Insurance Consortium

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*“Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance.”*

### **Claims and Appeals Committee**

#### **Meeting Agenda**

**April 2, 2024 –2:30PM**

Remote/Zoom Meeting

1. **Call to Order** Bud Shattuck
  
2. **Approval of Minutes – August 11, 2023**
  
3. **Executive Director Update** Elin Dowd
  - a) Executive Director’s Report
  
4. **Discussion on the following topics:**
  - a) BMI Medical Audit Review
  - b) Rx Claims and Rebate Audit Update
  - c) RFP update
  - d) Benefit Change Update
  
5. **Resolution: Acceptance of Medical Claims Audit Report**
  
6. **Next Meeting/Future Agenda Topics**
  
7. **Adjourn**

**Next Meeting: TBD – To Be Held as Necessary**