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**RESOLUTION NO. 004-2014 – AMENDMENT OF CONSORTIUM BUDGET TO CREATE
EXPENSE CATEGORY FOR MEDICAL CLAIMS AUDIT AND
CHARGE TO AUDIT COMMITTEE TO SELECT FIRM TO
PERFORM AUDIT**

MOVED by Mr. Thayer, seconded by Ms. Shawley, and unanimously adopted by voice vote by members present.

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 medical plan the Consortium is responsible for the payment of claims as adjudicated by the Third Party Administrator, currently Excellus Blue Cross Blue Shield, and

WHEREAS the total medical claims budget for the 2014 fiscal year is approximately \$23 million, and

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

WHEREAS, the New York State Department of Financial Services, during its most recent audit recommended that the Consortium conduct periodic medical claims audits, now therefore be it

RESOLVED, That the Board of Directors authorizes the expenditure of no more than \$60,000 in the 2014 Fiscal Year Budget for the hiring of a qualified professional medical claims audit firm,

RESOLVED, further, That the Board of Directors charges the Audit Committee with making a recommendation to select a qualified professional firm to perform medical claims auditing services for the Consortium during the 2014 Fiscal Year,

RESOLVED, further, That the Chair of the Board of Directors is hereby authorized to sign a contract on behalf of the Consortium with the selected medical claims audit firm.

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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 April 24, 2014.



Michelle Pottorff, Administrative Clerk