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RESOLUTION NO. 010-2014 - AFFIRMING ACTIONS RELATED TO THE ORGANIZATIONAL STRUCTURE AND EXECUTIVE DIRECTOR POSITION

MOVED by Ms. Fitzpatrick, seconded by Ms. Sumner, and unanimously adopted by voice vote by members present with Mr. Salton abstaining.

WHEREAS, by Motion No. 6 of May 23, 2013 the Board of Directors created a Committee on Organizational Structure charged with developing the organizational structure of the Consortium and to consider the creation of an Executive Director position, and

WHEREAS, the Committee on Organizational Structure held several meetings to examine the increased responsibilities being placed upon the Consortium by the State and Federal governments, particularly associated with requirements of the New York State Department of Financial Services, the Affordable Care Act, and the managing of an increased number of consulting contracts, and

WHEREAS, after careful consideration that included exploration of whether an Executive Director should be an employee of the Consortium or a consulting arrangement it was recommended by the Committee and authorized by the Board by Motion No. 3 of February 27, 2014 to issue a Request for Proposals for an Executive Director, now therefore be it

RESOLVED, That the Board of Directors reaffirms its support of Motion No. 6 of 2013 and Motion No. 3 of 2014 and the process that followed those actions.

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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 June 26, 2014.

Michelle Pottorff, Administrative Clerk