



Municipalities building a stable insurance future.

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RESOLUTION NO. 014-2016 – AUTHORIZE CONTRACT FOR MEDICAL CLAIMS AUDITING SERVICES

MOVED by Mr. Thayer, seconded by Ms. Hersey, 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 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, a Request for Proposals for Medical Claims Auditing Services was issued on May 6, 2016 and four responses were received, and

WHEREAS, at the direction of the Audit and Finance Committee, the Executive Director, has worked with the Consultant to provide a recommendation on a qualified professional medical claims audit firm to provide services to the Consortium, now therefore be it

RESOLVED, on recommendation of the Executive Director and Consortium Consultant, That a contract for medical claims auditing services be awarded to BMI Auditing Services to perform medical claims auditing services for the Consortium for the 2016 Fiscal Year,

RESOLVED, further, That upon satisfactory completion of the terms of this contract, a contract may be extended for the 2018 Fiscal Year.

STATE OF NEW YORK)
) 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 on May 26, 2016.


Michelle Pottorff, Administrative Clerk