

Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590 www.healthconsortium.net • consortium@tompkins-co.org

"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 023-2017 - APPOINTMENTS TO AUDIT AND FINANCE AND OWNING YOUR OWN HEALTH COMMITTEES

MOVED by Ms. Rider, seconded by Mr. Rankin, and unanimously adopted by voice vote by members present.

RESOLVED, That the Board of Directors hereby approves the following appointments to Consortium Committees:

Audit and Finance Committee - Two-Year Terms to Expire 12/31/2019
Chuck Rankin
Olivia Hersey
Rordan Hart

Owning Your Own Health Committee - Three-Year Terms to Expire 12/31/2020
Leslie Moskowitz – Municipal Representative
Debby Kelley – Municipal Representative
Bev Chin - Community Health and Wellness representative

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 November 16, 2017.

Michelle Pottorff, Administrative Clerk