



## Greater Tompkins County Municipal Health Insurance Consortium

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

### RESOLUTION NO. 028 - 2018 – RE-ESTABLISHMENT OF GOVERNANCE STRUCTURE COMMITTEE

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

WHEREAS, NYS Insurance Law Section 4705(a)(8) requires the Cooperative to "establish a governing board to be responsible for the management, control and administration of the municipal cooperative health benefit plan...", and

WHEREAS, NYS Insurance Law Section 4705(c)(1) requires the MCA to include provisions "describing the composition, number, and procedure under which governing board members are chosen...", and

WHEREAS, Resolution 009-2017 created a subcommittee to explore alternatives to governance structure of the GTCMHIC, and

WHEREAS, the Governance Structure Committee reported out its work to the Board but did not make a recommendation, and

WHEREAS, the Consortium has continued to grow in number of municipal partners to the MCA as well as covered lives, and

WHEREAS, the Executive Committee deems a review of the Consortium's governance structure is again of high importance to ensure both Director engagement and the Board's ability to conduct business efficiently, and

WHEREAS, any proposed changes recommended by this subcommittee would require approval by all municipal partners and the Department of Financial Services as stated in NYS Insurance Law Section 4705 (a), now therefore be it

RESOLVED, on recommendation of the Executive Committee, That the GTCMHIC Board of Directors re-establishes the Consortium Governance Structure Review Committee charged with developing an alternative governance model for the GTCMHIC subject to the direction of the Executive Committee.

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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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 13, 2018.

  
Michelle Cocco, Administrative Clerk