

Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590 www.tompkinscountyny.gov/hconsortium • consortium@tompkins-co.org

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

MOTION NO. 001-2019 – AUTHORIZATION TO APOINT MEMBERS TO THE OPERATIONS COMMITTEE ON AN INTERIM BASIS WITH APPOINTMENTS TO BE RATIFIED AT THE AUGUST 22 BOARD OF DIRECTORS MEETING

MOVED by Mr. Doring, seconded by Ms. Zahler, and unanimously adopted by voice vote by members present.

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 27, 2019.

Michelle Cocco, Administrative Clerk