



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. 004-2020 – Delegate Authority to the Governance Structure Committee to make Final Changes to Draft MCA

It was MOVED by Ms. Drake, seconded by Mr. Rankin, and unanimously adopted by voice vote by member present by video or teleconference, to approve the following:

“MOTION of the Board of Directors to delegate authority to the Governance Structure Committee to make final changes to the 2020 Proposed Municipal Cooperative Agreement and circulate to Participants for review and approval by each governing body”.

* * * * *

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 25, 2020.



Michelle Cocco, Administrative Clerk