



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. 006 - 2023 – TEMPORARY APPOINTMENT OF JUDITH DRAKE, AS AUDIT AND FINANCE COMMITTEE CHAIRPERSON, FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM (GTCMHIC)

MOVED by Ms. DeVoe, seconded by Ms. Holmes. This resolution was unanimously adopted by voice vote of members present, visibly seen members via remote locations due to extraordinary circumstances to approve the following resolution.

WHEREAS, a planned retirement (June 2023) has been announced of Chief Financial Officer, Steve Thayer, who also acts as the Chief Financial Officer and serves as a voting committee Chairperson of the Greater Tompkins County Municipal Health Insurance Consortium's (GTCMHIC) Audit and Finance Committee, and

WHEREAS, the GTCMHIC will have a vacancy in the title of Chief Financial Officer and voting Chairperson on the GTCMHIC Audit and Finance Committee, and

WHEREAS, The GTCMHIC's Municipal Cooperative Agreement states that the GTCMHIC's Chief Financial Officer must be the City Comptroller from the City of Ithaca, and

WHEREAS, the Consortium's Executive Director and Finance Manager are currently serving on a search committee of all candidates eligible as new Chief Financial Officer for the City of Ithaca, and

WHEREAS, the chosen individual as Chief Financial Office for the City of Ithaca will automatically become the Consortium's Chief Financial Officer based on the GTCMHIC Municipal Cooperative Agreement, and

WHEREAS, the vacancy on the Audit and Finance Committee will need to be filled for the remainder of 2023 until a new slate of officers and committee members will be presented to the full Board of Directors, and

WHEREAS, the Nominations and Engagement Committee have recommended to the Executive Committee an individual, who is familiar with the Audit and Finance Committee finances and voting process, be temporarily appointed on the Audit and Finance Committee Chair to fill the role of the vacant voting body, now, therefore be it

RESOLVED, That the Nominations and Engagement Committee, on behalf of the Executive Committee, hereby approves recommendation of appointment of Judith Drake, the Consortium's past Chair, as temporary voting Chairperson of the GTCMHIC Audit and Finance Committee until a new slate of committee members and Chairs has been appointed.

STATE OF NEW YORK)
GTCMHIC) 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 Executive Committee on behalf of the Board of Directors on April 19, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board