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. 005-2024 – AMENDMENT TO RESOLUTION NO. 007-2020-ADOPTION OF CONSORTIUM PROCUREMENT POLICY AND REQUEST FOR PROPOSAL GUIDELINES

MOVED by Ms. Drake, seconded by Mr. Salton. 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, the New York State Department of Financial Services recommends the Consortium develop a policy for the purpose of establishing guidelines for the procurement of goods and services by the Consortium involving an expenditure of funds, and

WHEREAS, a previous Procurement Policy (Resolution No. 003-2014) was amended in 2020 (Resolution No. 007-2020) which addressed the procurement of goods and services with additional guidelines for the development of requests for proposals, and

WHEREAS, there has since been a need to update this policy due to organizational changes including staffing and committee composition including Executive Committee for final approval on behalf of the Board of Directors, and

WHEREAS, there is also the update with Consortium purchases to be submitted as part of the Financial Abstract Report, now therefore be it,

RESOLVED, on recommendation of the Finance Committee, That Executive Committee on behalf of the Board of Directors hereby adopts the attached Greater Tompkins County Municipal Health Insurance Consortium's amended Procurement Policy, effective immediately.

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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 March 20, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board