



## Greater Tompkins County Municipal Health Insurance Consortium

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

### AGENDA Joint Committee on Plan Structure and Design November 7, 2024 – 1:30PM Meeting Held Remotely Via Zoom

- a. Welcome (1:30) Kate DeVoe
- b. Changes to the Agenda
- c. Approval of August 1, 2024 Minutes
- d. Executive Directors Report (3:00) Elin Dowd
  - a. Update
    - i. Claims Performance
    - ii. Staffing
    - iii. Summary Plan Descriptions (SPDs)
    - iv. Labor Involvement
    - v. Provider Network Update
  - b. Board Decisions
  - c. Actuarial Value Premium Rate Control
  - d. Plan Selection
    - i. Discussion
  - e. Behavioral Health Network
- e. Committee Chair's Report (3:05) Kate DeVoe
  - a. Elect Chairman for 2025
  - b. Open Seats
- f. Wellness (3:10) Kylie Rodrigues
  - a. Update
  - b. Making the Most of Your Health Plan
  - c. Maintain Don't Gain
  - d. 2024 Wellness Program Survey
  - e. 2025 Wellness Calendar
  - f. Flu Clinic Results and Discussion.
- g. Next Meeting Agenda Topics (3:25)
- h. Adjournment (3:30)