



## Greater Tompkins County Municipal Health Insurance Consortium

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607) 274-5590

[healthconsortium.net](http://healthconsortium.net) • [consortium@tompkins-co.org](mailto:consortium@tompkins-co.org)

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

### **Executive Committee Agenda**

**March 19, 2025 – 3:30 p.m.**

**GTCMHIC Conference Room- 408 East Upland Road, Ithaca**

- 1) Call to Order (3:30) R. Hart
- 2) Changes to the Agenda
- 3) Approval of Minutes: February 19, 2025
- 4) Chair's Report (3:40) R. Hart
- 5) Executive Director's Report (3:45) E. Dowd
  - a. Executive Director Report
    - i. Update
    - ii. Plan Participant Policy Follow Up
    - iii. Logo Design Ideas
    - iv. Self-Sustaining Premium Analysis (Locey & Cahill)
    - v. Draft Catastrophic Claims Calculation
- 6) Committee Reports/Resolutions: (4:20)
  - a. Executive R. Hart
    - Resolution: Ratification of Provisional Appointment of Benefits Specialist – Jessica Maleski**
  - b. Nominations and Engagement G. Mutchler
  - c. Claims and Appeals B. Shattuck
    - Medical Audit 2022-2024 Update
  - d. Audit and Finance J. Drake
    - Resolution: (Finance) Adoption of the 2025 Amended Budget Stop Loss Analysis (Locey & Cahill)**
  - e. Operations L. Granger
  - f. Joint E. Hersey
    - May 1, 2025 - Utilization Review Presentation
- 7) Financial Update/Year-to-Date Performance (4:45) Locey & Cahill
  - YTD Financials

- 8) Future Agenda Topics: (5:00)
- 9) Adjournment (5:05)

Next Meeting: April 16, 2025