



Greater Tompkins County Municipal Health Insurance Consortium

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

Executive Committee Agenda

April 17, 2024 – 3:30 P.M.

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

- 1) Call to Order (3:30)
- 2) Changes to the Agenda
- 3) Approval of Minutes: March 20, 2024
- 4) Chair's Report (3:35) R. Hart
- 5) Executive Director's Report (3:45) E. Dowd
 - a. Executive Director Report
 - i. Locey & Cahill Contract
 - b. Strategic Planning
 - i. Four Tier Update
 - ii. New Organizational Name
 - iii. Medicare Advantage Plan
 - c. MCA Five-Year Review to include governance Structure and Open Meetings Law
- 6) Committee Reports/Resolutions: (4:15)
 - a. Executive Committee R. Hart
 - i. **Resolution: Amendment to Resolution No 013-2022 – Clarification Regarding Participant Medicare-Aged Retirees in Relation to MCA Requirement**
 - b. Nominations and Engagement G. Mutchler
 - c. Claims and Appeals B. Shattuck
 - i. **Resolution: Acceptance of Medical Claims Audit Reports**
 - d. Audit and Finance J. Drake
 - i. Meeting 4/23/2024 Annual Audit Report
 - e. Operations L. Granger
 - i. **Resolution: Approval of Risk Assessment Performed by FoxPointe Solutions for the GTCMHIC**

Resolution: Approval of Information Security Policies and Procedures for the GTCMHIC
 - f. Joint Committee on Plan Structure and Design K. DeVoe
 - i. Meeting 5/2/24 - Utilization Review
- 7) Financial Update (4:45) T. Apalovich
 - a. Financial Dashboard Report
- 8) Future Agenda Topics: (4:55)
- 9) Adjournment (5:00)

Next Meeting: May 15, 2024