



# COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday January 24th, 2019

Thursday January 24th, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. ELECTION OF OFFICERS FOR 2019
3. USI -
  - FINANCIAL UPDATE
  - FISCAL YEAR BUDGET TO ACTUAL 2018
  - PLAN ENROLLMENT UPDATE
  - 2019 GOALS AND STRATEGIES
  - BLUE4RESULTS
4. OLD BUSINESS
  - OPEN ENROLLMENT RESOLUTION
5. NEW BUSINESS
  -
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
7. ADJOURNMENT