



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

**Thursday January 26<sup>th</sup>, 2023**

**Thursday January 26<sup>th</sup>, @ 10:30 am:** Hybrid Meeting: Board to meet at Soil & Water

- Others can join by phone (or through video link in meeting invite).
  - Webex meeting info
    - Meeting number (access code): 2348 668 1946
    - Meeting password: 2BMm7apfz\*8
  - Join by phone
    - (844) 621-3956, access code:23486681946

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)

2. ELECTION OF OFFICERS FOR 2023

3. USI -

- FINANCIAL CLAIMS UPDATE
- WELLNESS PLAN DISCUSSION

4. OLD BUSINESS

5. NEW BUSINESS

-

6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS