



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

**Thursday January 27<sup>h</sup>, 2022**

**Thursday January 27<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): 179 207 5617
    - Meeting password: Zs2snBMT3\*2
  - Join by phone
    - (866) 205-5379, access code:1792075617

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

2. ELECTION OF OFFICERS FOR 2022

3. USI -

- FINANCIAL UPDATE
- 2022 GOALS AND STRATEGIES
- WELLNESS UPDATE

4. OLD BUSINESS

- APPROVE 2022 MEETING SCHEDULE

5. NEW BUSINESS

-

6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

7. ADJOURNMENT