



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday February 28th, 2019

Thursday February 28th, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. USI -
 - FINANCIAL UPDATE
 - INTERACTIVE HEALTH RESULTS
 - UPDATE ON ENROLLMENT AMENDMENT
3. OLD BUSINESS
 - OPEN ENROLLMENT RESOLUTION
4. NEW BUSINESS
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5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
6. ADJOURNMENT