



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday March 23rd, 2023

Thursday March 23rd, @ 10:00 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. USI -
 - FINANCIAL CLAIMS UPDATE
3. EXCELLUS BCBS
 - UTILIZATION / CLINICAL REVIEW
4. OLD BUSINESS
5. NEW BUSINESS
 - WELLNESS ATTESTATION FORM
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS