



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

Thursday March 26th, 2020

Thursday March 26th, at @ 10:30 am via web-based meeting

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

2. USI -
 - COVID-19 COVERAGE PROVISIONS
 - o TELEMEDICINE
 - FINANCIAL UPDATE
 - POPULATION HEALTH / WELLNESS UPDATE
 - DENTAL PLAN / TPA SERVICES

3. OLD BUSINESS
 -

4. NEW BUSINESS
 -

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT