



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

Thursday April 25th, 2019

Thursday April 25<sup>th</sup>, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. EXCELLUS UTILIZATION REVIEW
3. USI -
  - FINANCIAL REVIEW
  - QUARTERLY REVIEW OF FISCAL BUDGET RESULTS
4. OLD BUSINESS
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5. NEW BUSINESS
  - DISCUSS WHETHER TO MOVE FORWARD WITH DEVELOPING AN AUDIT RFP
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

## 7. ADJOURNMENT