



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

Thursday April 28th, 2022

Thursday March 24th, @ 10:30 am: Remote Meeting Only – No In-Person Attendance.

- Join by phone
 - (314) 888-1153; passcode: 2334 102 4485

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. USI -
 - FINANCIAL UPDATE
 - DENTAL UPDATE
3. OLD BUSINESS
 - MUNICIPAL AGREEMENT WORK GROUP UPDATE
4. EXCELLUS UTILIZATION REVIEW
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
6. ADJOURNMENT