



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

Thursday June 24<sup>th</sup>, 2021

**Thursday June 24<sup>th</sup>, @ 10:30 am – Virtual based meeting for all web access listed below:**

➤ Accessible by calling: 1 (314)-888-1153 and entering access code: 179 207 5617

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. AUDIT PRESENTATION (EFPR GROUP)
3. USI -
  - CLAIM REPORTING THROUGH MAY, 2021
  - 
  - MEDICARE ADVANTAGE PLAN UPDATE
4. OLD BUSINESS
  - MUNICIPAL COOPERATIVE AGREEMENT
5. NEW BUSINESS
  -
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
7. ADJOURNMENT