



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday June 25th, 2020

Thursday June 25th at @ 10:30 am via web-based meeting

➤ Accessible by calling: 1 (314)-888-1153 and entering access code: 716 078 219

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

2. AUDIT – TO BE PRESENTED BY AUDITORS (TBD)

3. USI -
 - FINANCIAL UPDATE / UTILIZATION REVIEW
 - PRESCRIPTION DRUG RX CONCIERGE REPORT

4. OLD BUSINESS
 - OPEN ITEMS

5. NEW BUSINESS
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6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

7. ADJOURNMENT