



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

Thursday June 27th, 2019

Thursday June 27th, at @ 9:00 am at Soil and Water

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

2. INCERO -
 - PRESENT 2018 AUDIT

3. USI -
 - POPULATION HEALTH MANAGEMENT PRESENTATION

 - FINANCIAL UPDATE

4. OLD BUSINESS
 -

5. NEW BUSINESS
 -

6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

7. ADJOURNMENT