



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

**Thursday July 28<sup>th</sup>, 2023  
Hybrid Meeting**

**Thursday July 28<sup>th</sup>, @ 10:00 am:** Hybrid Meeting: Board to meet at Soil & Water

- Others can join by phone (or through video link in meeting invite).
  - Webex meeting info
    - Meeting number (access code): 2342 218 3129
    - Meeting password: 2BMm7apfz\*8
  - Join by phone
    - (844) 621-3956, access code:23486681946

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. AUDIT PRESENTATION
3. USI -
  - MEDICAL & DENTAL PRE-RENEWAL
  - UPDATED CLAIMS THROUGH JUNE
  - WELLNESS PLAN DISCUSSION
  - CASH CAP BALANCE UPDATE
4. OLD BUSINESS
  - STOP LOSS CREDIT UPDATE
5. NEW BUSINESS
6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS