



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

**Thursday August 24th, 2023
Hybrid Meeting**

Thursday August 24th, @ 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. USI -

- MEDICAL & DENTAL UPDATE
- WELLNESS PLAN DISCUSSION
- CASH CAP BALANCE UPDATE
- UPDATE ON UHC/ST. JOSEPH'S HOSPITAL CONTRACT TERM

3. OLD BUSINESS

- STOP LOSS CREDIT UPDATE

4. NEW BUSINESS

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS