



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday September 22nd, 2022

Thursday September 22nd, @ 10:30 am: Hybrid Meeting: Meet at Soil & Water

- Others can join by phone (or through video link in meeting invite).
 - Join by phone
 - (314) 888-1153; passcode: 1792 07 5617

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

2. USI -

- YEAR TO DATE FINANCIAL CLAIM REVIEW
- 2023 BUDGET FORECAST
- ADDITIONAL PLAN OPTION DISCUSSION
- PLAN AND RATE COMPARISON TO TOMPKINS COUNTY
- VISION PLAN UPDATE

3. OLD BUSINESS

- MUNICIPAL AGREEMENT WORK GROUP UPDATE

4. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

5. ADJOURNMENT