



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

Thursday September 23<sup>rd</sup>, 2021

**Thursday September 23<sup>rd</sup>, @ 10:30 am:** Hybrid Meeting: Board to meet at Soil & Water

- Others can join by phone (or through video link in meeting invite).
  - Join by phone
    - (314) 888-1153; passcode: 1797 81 7282

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

2. USI -

- MEDICAL/RX & DENTAL CLAIM REVIEW
- RATE PROJECTIONS FOR 2022 PLAN YEAR

3. OLD BUSINESS

- MUNICIPAL COOPERATIVE AGREEMENT
- USI AGREEMENT
- RENEWAL / RATE PROJECTION TO BE PRESENTED AND VOTED ON IN SEPTEMBER MEETING.

4. NEW BUSINESS

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5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT