



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

Thursday September 26<sup>th</sup>, 2019

Thursday September 26<sup>th</sup>, at @ 9:00 am at Soil and Water

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
  
2. USI -
  - FINANCIAL UPDATE
  
  - PREMIUM EQUIVALENTS UPDATE
  
  - BOARD DECISION ON BLUE4U
  
3. OLD BUSINESS
  - SUB-COMMITTEE: REGARDING WELLNESS ISSUES
  
  - ARTICLE 47
  
4. NEW BUSINESS
  
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
  
6. ADJOURNMENT