



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

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

**Thursday September 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. USI -

- MEDICAL & DENTAL UPDATE
- VOTE ON FINAL INCREASE FOR 2024
- VOTE ON INCLUSION OF CITY OF ONEONTA INTO CONSORTIUM EFFECTIVE JANUARY 1, 2024

3. OLD BUSINESS

4. NEW BUSINESS

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS