



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

Thursday October 24th, 2019

Thursday October 24th, at @ 9:00 am at Soil and Water

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

2. USI -
 - YTD FINANCIALS
 - FINAL 2020 RATE PROJECTIONS
 - 2020 RESERVES
 - BLUE4U UPDATE

3. OLD BUSINESS
 - ARTICLE 47

4. NEW BUSINESS

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT