



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday April 23rd, 2020

Thursday April 23rd at @ 10:30 am via web-based meeting

➤ Accessible by calling: 1 (314)-888-1153 and entering access code: 716 078 219

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)
2. USI -
 - QUARTERLY FINANCIAL UPDATE
 - FURTHER DISCUSSION & VOTE ON WELLNESS STRATEGY
 - BLUE4U CLINICAL REPORT REVIEW (IF AVAILABLE)
3. OLD BUSINESS
 -
4. NEW BUSINESS
 -
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
6. ADJOURNMENT