



County of Cayuga Health Insurance Consortium

Board of Directors

Meeting Minutes of August 24, 2023

Hybrid Meeting

Members Present: Eric Zizza, Bob Gauthier, Sean Corcoran, Elane Daly, Lynn Marinelli, and Lisa Miller

Other Present: Zach Zuckerman (USI), Laurie Smith (USI), Cortney Haberlau, Pam Landon, Nicole Sedorus, Jodie Fish, and Chuck Guild

Meeting called to order at **10:07 a.m.**

- ***Motion to approve consent agenda, previous minutes and financials by S. Corcoran and seconded by B. Gauthier. Motion carried.***

- **USI**–
 - ***Medical Update*** - A financial update was presented by Zach Zuckerman of USI - ***Notes attached. – Presentation attached.***
 - July 2023 was a good month.

 - ***Dental Update*** – Update was presented by Zach Zuckerman of USI – ***Notes attached – Presentation attached.***
 - July 2023 was a good month.

 - ***Wellness Plan Discussion*** –
 - Agree to strategy
 - Still figuring the best way to track and integrate City Firefighters OSHA physicals for annual physicals. Should have more information at the Sept. meeting. (70-75 people)

 - ***Cash Cap Balance Update*** – There was no report – USI had not yet received it from Excellus as of this morning. USI should have the information next week and will forward it to the Board via email. Should come down a bit, due to a good month.

- **Update on UHC/St. Joseph's Hospital Contract Term** – Update was presented by Zach Zuckerman of USI
 - Although St. Joseph's Hospital did term their United Healthcare contract, they are still seeing UHC Medicare Plan members. The network VP has confirmed that they are still filing claims and accepting UHC Medicare members as out of network.
 - The Medicare plan is a Non-Differential Passive PPO which means, retirees are allowed to see any provider that accepts Medicare whether they are contracted with UHC or not. St. Joseph's Hospital is not in network, but they do accept Medicare.
 - For these plan members, there will be no disruption in services.
 - There is currently no formal communication concerning this available from UHC.

- **Old Business** –
 - **Stop Loss Credit Update – shown in presentation**
 - Still waiting to hear back from City of Oneonta with a final decision.

Note: Eric signed the Financial Mgmt. letter for the audit and returned it to the EFPR Group.

- **New Business** –

- **Future Agenda Items/Board Member Concern** –
 - Lynn Marinelli brought up the “State” shared services grant to help with health insurance premiums for City and College. Getting a little push back, but still working on getting it processed. When completed, entities will get a check in the mail.
 - **Rates** for discussion and vote on at the September meeting.
 - **2024 Budget** for discussion and vote on at the October meeting.

- **Adjournment**
 - *Motion to adjourn at 11:10 a.m. by B. Gauthier and seconded by E. Daly. Motion carried.*

Submitted by Lisa Miller

**Next meeting scheduled for Thursday, September 28, 2023 at 10:00 am
via a hybrid-based meeting**