



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday February 23rd, 2023

Thursday February 23rd, @ 10:30 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): 2348 668 1946
 - Meeting password: 2BMm7apfz*8
 - Join by phone
 - (844) 621-3956, access code:23486681946

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

2. ELECTION OF OFFICERS FOR 2023

3. USI -

- FINANCIAL CLAIMS UPDATE
- WELLNESS PLAN DISCUSSION

4. OLD BUSINESS

5. NEW BUSINESS

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6. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS