



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday February 24th, 2022

Thursday February 24th, @ 10:30 am: Hybrid Meeting: Board to meet at Soil & Water

- Others can join by phone (or through video link in meeting invite).
 - Join by phone
 - (314) 888-1153; passcode: 1792 07 5617

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

2. USI -

- MEDICAL AND DENTAL CLAIM UPDATE
- CASH CAP DEPT LIABILITY UPDATE
- WELLNESS PLAN COMMUNICATION UPDATE

3. OLD BUSINESS

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4. NEW BUSINESS

- DISCUSSION ON WELLNESS PLAN: OFFERING TO NEW HIRES

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT