



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday May 25th, 2023

Thursday May 25th @ 10:00 am: Webex meeting info – *Virtual Meeting ONLY*

- 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. USI -
 - FINANCIAL CLAIMS UPDATE
 - PRE-RENEWAL / RENEWAL TIMELINE
 - WELLNESS PLAN: NEXT STEPS
3. OLD BUSINESS
4. NEW BUSINESS
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS