



**COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM  
BOARD OF DIRECTORS  
MEETING AGENDA**

Thursday May 26<sup>th</sup>, 2022

**Thursday May 26<sup>th</sup>, @ 10:30 am:** Hybrid Meeting: 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. HEALTH PLAN AUDIT REVIEW: EFPR GROUP
3. USI -
  - MEDICAL AND DENTAL CLAIM UPDATE
  - 2023 RENEWAL FORECAST
  - VISION PLAN MARKETING FOR 2023
4. OLD BUSINESS
  - MUNICIPAL AGREEMENT WORK GROUP UPDATE
5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS
6. ADJOURNMENT