



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday August 26th, 2021

Thursday August 26th, @ 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: 1797 81 7282

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

2. USI -

- FINANCIAL UPDATE
- DENTAL UPDATE
- MEDICARE ADVANTAGE PLAN UPDATE

3. OLD BUSINESS

- MUNICIPAL COOPERATIVE AGREEMENT
- USI AGREEMENT

4. NEW BUSINESS

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5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

- RENEWAL / RATE PROJECTION TO BE PRESENTED AND VOTED ON IN SEPTEMBER MEETING.

6. ADJOURNMENT