



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

Thursday August 29th, 2019

Thursday August 29th, at @ 9:00 am at Soil and Water

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

2. USI -
 - FINANCIAL UPDATE
 - 2020 PROPOSED BUDGET – 1ST DRAFT
 - POPULATION HEALTH MANAGEMENT UPDATE

3. OLD BUSINESS
 - ARTICLE 47 UPDATE -

4. NEW BUSINESS
 -

5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT