

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, March 17, 2016

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

2:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$154,032.31 Medical claims for week ending 2/26 and Rx claims for 2/1-15/16
 - Health Alliance - \$109,592.99 Medical claims for week ending 3/4/16 and refunds for 1/16
 - Health Alliance - \$250,548.75 Medical claims for week ending 3/11/16 and Rx claims for 2/16-/29/16
5. **Approve Unpaid Bills**

-Elias, Meginnis & Seghetti	\$ 9,811.25	February legal bill
-Loman-Ray Insurance Group	\$ 250.00	Website Design and Development
		Second ½ of proposal – only responsible for \$250 -
		Loman-Ray will pay for entire bill
-Health Alliance	\$82,724.84	April ASO and Stop loss fees
6. **Financials**
7. **Speaker – Steve Calhoun, Health Alliance underwriter**
8. **Discussion Items**
 - Set up meeting date for regular board meeting – May
 - HIPPA certification
9. **Approve schools coming into the IERMP**
10. **Adjournment**