

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
OCTOBER 27, 2016**

**Call to Order:** Vic Zimmerman called the meeting to order a 1:02 pm

**Roll Call:**

**Executive Board Members Present:**

Andy Larson	Community Unit School District #7
Tom M. Davis	Heritage Community Unit School District #8
Brian E. Brooks	St. Joseph-Ogden CHSD #305
Todd Pence	St. Joseph CCSD #169
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10 (showed up at 1:14pm)
Vic Zimmerman	Monticello CUSD #25
Rod Grimsley	Gifford Community School District #188

**Executive Board Members Absent:**

None

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Ryan Wills	Health Alliance
Josh Frerichs	Health Alliance

**Visitors Present:**

Brent Buckalew	Loman-Ray Insurance Group, Inc
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**Approval of the September Executive Board Meeting Minutes:**

St. Joseph CCSD #169 moved and Community Unit School District #7 seconded the motion to approve the September Executive Board meeting minutes.

Approved by unanimous consent

**Approval of Paid Bills:**

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the following Health Alliance bills:

\$165,642.52	Medical claims for week ending 9/23/16
\$229,416.19	Medical claims for week ending 9/30/16, Refunds for August, and Rx claims for 9/1-9/15/16
\$ 81,181.57	Medical claims for week ending 10/7/16, Pharmacy Admin Fees for June, July and August, and Stratose for August
\$143,434.76	Medical claims for week ending 10/14/16 and Rx claims for 9/16-9/30/16
\$124,897.25	Medical claims for week ending 10/21/16

Approved by roll call vote: 6-0

**Approval Unpaid Bills:**

St. Joseph-Ogden CHSD #305 moved and Heritage Community Unit School District #8 seconded the motion to approve the following unpaid bills:

\$82,775.75	Health Alliance	November ASO and Stop loss fees
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Approved by roll call vote: 6-0

**Speaker, Matt Maris from Rogers Benefit Group, presented Healthiest You:**

Matt Maris presented Healthiest You to the board. Healthiest You is a telemedicine program. This program gives members access to licensed doctors 24-7 to receive medical advice. This program can help lower claims by steering members away from urgent care and doctor visits. This program is an added value for the group. Cost for is this program is \$6 per employee per month with November and December being free. Matt Marris will present again at November's meeting. This will give the Executive Board time to invite other board members to the next board meeting. The Executive Board will vote in November on adding the program to the IERMF

**Financials:**

Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to approve September financials showing a fund balance of \$ 412,729.91 as of September 30, 2016. Net income for the month of September is -\$36,470.97.

Approved by unanimous consent

**4<sup>th</sup> Quarter Reports – Gail Heaton-Health Alliance:**

This report is for the whole year from September 1, 2016 – August 31, 2016. Total charges of the plan for the year was \$16,911,516 with the majority of the charges coming from employees. Offices visit charges for the year totaled \$1,118,998.

**Approve Schedule A for contract term for October 1, 2016-December 31, 2017 in the ASA:**

Community Unit District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve Schedule A for contract term for October 1, 2016 – December 31, 2017 in the ASA.

Approved by unanimous consent

**Approve schools coming into the IERMP:**

None

Stewardson-Strasburg is coming into the program January 1<sup>st</sup>, 2017.

**Miscellaneous Items:**

In the IERMP SPD, bariatric surgery is showing up on the preauthorization list and later on in the document it is listed as an excluded expense, so there is conflicting information. On the fully-insured side bariatric treatment was covered and when the IERMP was set up no group was going to lose benefits. Monticello CUSD #25 move and Heritage Community Unit School District #8 approved the bariatric surgery for the member (they must meet medical criteria) and amend the SPD to include bariatric surgery. Health Alliance will bring the amended SPD to November’s meeting.

Approved by unanimous consent.

In the Plan document it is listed that each school district besides Edgar County uses BPC as a COBRA administrator. The attorney advised that each school district should use a TPA to administer COBRA to protect the trust. Every district needs to find out if they are using a TPA for COBRA. BPC will be contacted to find out which schools in the IERMP they administer. Also, the board needs to check with attorney to see if there is a form that a school can sign to opt out of holding the IERMP responsible if a school district doesn’t handle COBRA correctly.

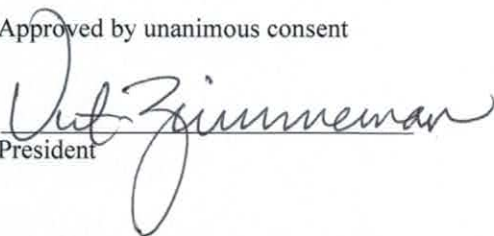
**Discussion Items:**

There will be a Rally presentation at held on Wednesday, November 2 at 9:30 in the Health Alliance board meeting. The fitness committee along with anyone else can join the presentation.

**Adjournment:**

At 2:45 pm Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
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President

  
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Secretary