

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE
HEALTH ALLIANCE BOARD ROOM
301 S. VINE ST
URBANA, IL 61801

DATE: APRIL 27, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of the March Executive Board Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$179,297.05 Medical claims for week ending 3/31/17 and Rx admin fees for 12/16
 - Health Alliance - \$183,859.83 Medical claims for week ending 4/7/17, Refunds for February and Rx claims for 3/16-3/31/17
 - Health Alliance - \$242,815.60 Medical claims for week ending 4/14/17 and Stratose fees for February
 - Health Alliance - \$163,951.53 Medical claims for week ending 4/21/17, Rx claims for 4/1-4/15/17
5. **Approve Unpaid Bills**

-Health Alliance	\$88,122.31	May ASO & Stop loss fees
-Elias, Meghinnes & Seghetti, PC	\$ 187.50	March legal bill
-PAQ	\$ 110.00	½ of website hosting and website updates for 1Q2017
6. **Financials**
7. **Review 1st Quarter IERMP reports – Gail Heaton, Health Alliance**
8. **Approve exception to be made for a newborn to be added as the application was not submitted timely**
9. **Discuss and approve the Rx rebate procedure**
10. **Approve schools coming into the IERMP
Princeton School District 115 Tier 4**
11. **Discussion Items**
 - IERMP Tier/Rate Timeline
 - set meeting date for an overall IERMP board meeting
12. **Adjournment**