

**Illinois Educators Risk Management Program**

Executive Board Meeting

Thursday, April 27, 2017

Health Alliance Board Room

Health Alliance

301 S. Vine Street

Urbana, IL 61801

1:00 pm

**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, Meginnis & 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 to bring Healthiest You for a vote for the overall board.**
11. **Approve schools coming into the IERMP**
  - Princeton School District 115 Tier 4
12. **Discussion Items**
  - IERMP Tier/Rate Timeline
  - set meeting date for an overall IERMP board meeting
13. **Adjournment**