

Illinois Educators Risk Management Program

Executive Board Meeting
Thursday, September 21, 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. **Approve Annual Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$373,627.68 Medical claims for week ending 8/11/17, Rx claims from 7/16-7/31/17
Pharmacy Admin fees for July and Equian fees for July
 - Health Alliance - \$180,647.07 Medical claims for week ending 8/18/17
 - Health Alliance - \$446,030.57 Medical claims for week ending 8/25,17, Rx claims from 8/1-8/15/17 less
Refunds for July
 - Health Alliance - \$263,508.92 Medical claims for week ending 9/1/17
 - Health Alliance - \$282,099.02 Medical claims for week ending 9/8/17
 - Health Alliance - \$430,792.04 Medical claims for week ending 9/15/17 and Rx claims from 8/16-8/31/17
 - BPC - \$1,498.86 September COBRA fees
 - Loman-Ray Insurance - \$4,275.00 D&O Insurance
5. **Approve Unpaid Bills**
 - Health Alliance - \$132,323.44 October ASO and Stop Loss Fees
6. **Financials**
7. **Speaker, Dan Elsberg, from The Standard to talk about the dental, vision and life**
8. **Discuss and Approve to move the ancillaries to the The Standard**
9. **Discuss and Approve to remove PPO 2500 80% Rx2, and add the POS 2500 100% Rx2, PPO 250 100% Rx 2 and HMO 80 Rx 8.**
10. **Discuss and Approve the removing the prior authorization requirements for the following medications used for nausea and vomiting:**
 - Akynzeo
 - Aloxi
 - Emend IV
 - Emend oral
 - Sustol
11. **Discuss and Approve Horton Group to sell IERMP**
12. **Discuss and Approve Healthiest You**
13. **Approve the following amendments:**
 - 12/2/2016 Amendment #4—Update to Arcola's employee termination date
 - 1/1/2017 Amendment #8—Addition of Blue Ridge School District
 - 7/1/2017 Amendment #12—Addition of Hoopston Area CUSD
 - 7/1/2017 Amendment #13—Addition of Bismark-Henning CUSD

7/1/2017 Amendment #14—Addition of Salt Fork CUSD 512

7/1/2017 Amendment #15—Addition of Gibson City Melvin Sibley CUSD

7/1/2017 Amendment #17—Addition of Iroquois County CUSD

14. **Approve schools joining the IERMP
Prairie Central was a decline**
15. **Discussion Items**
16. **Adjournment**