

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: NOVEMBER 21, 2017

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$349,355.81 Medical claims for week ending 10/27/17 and Rx claims from 10/1-10/15/17
 - Health Alliance - \$249,981.34 Medical claims for week ending 11/3/17 and Stratose for September
 - Health Alliance - \$335,147.93 Medical claims for week ending 11/10/17 and Rx claims for 10/16-10/31/17
 - Health Alliance - \$291,117.86 Medical claims for week ending 11/17/17 and Pharmacy Admin fees for Oct
 - BPC - \$1,445.03 November COBRA fees
5. **Approve Unpaid Bills**
 - Health Alliance - \$125,018.74 December ASO and Stop Loss Fees
 - PAQ \$205.00 ½ of website hosting & maintenance for April-September
6. **Financials**
7. **Speaker, Gail Heaton from Health Alliance, January 1- October 31, 2017 report**
8. **Update on Healthiest You**
9. **Discuss and Approve Medicare POS Option 1 and HMO Option 1 Medicare Plans - original PPO plan was discontinued**
10. **Discuss changing an Amendment to the SPD – regarding PPACA Section 1557 Prohibition on Sex Discrimination(gender-specific identifiers, “Sex Reassignment Services” and “Sex Changes and Sex Therapy”)**
11. **Discuss Data Breach which occurred on November 7, 2018**
12. **Discuss Health Alliance/Agent compensation/contracts**
13. **Approve schools joining the IERMP**

None
14. **Discussion Items**
15. **Adjournment**