

Illinois Educators Risk Management Program

Executive Board Meeting
Thursday, February 22, 2018
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 January Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$568,722.57 Medical claims for week ending 1/26/18, Rx claims for 1/1-1/15/18, and refunds for 12/17
 - Health Alliance - \$345,754.69 Medical claims for week ending 2/2/18
 - Health Alliance - \$341,577.80 Medical claims for week ending 2/9/18, Rx claims for 1/16-1/31/18 and Pharmacy Admin fees for 12/17
 - Health Alliance - \$210,088.59 Medical claims for week ending 2/16/18
5. **Approve Unpaid Bills**

-Healthiest You -	\$ 2,292.00	March Invoice
-Health Alliance -	\$177,761.67	March ASO, Stop Loss and Admin Fees
-Elias, Meginnes & Seghetti	\$ 375.00	January invoice
-BPC	\$ 1,611.03	March COBRA fees
-Russell Leigh & Assoc	\$ 2,200.00	Annual Audit
6. **Financials**
7. **Speaker, Steve Calhoun, from Health Alliance to discuss the financials**
8. **Review and approve 2017 audit done by Russell Leigh & Associates**
9. **Discuss and approve removing Chiropractic Services from the Preauthorization list**
10. **Review Healthiest You January report**
11. **Approve schools joining the IERMP**
 - Potomac Tier 4
12. **Discussion Items**
13. **Adjournment**