

Illinois Educators Risk Management Program

Executive Board Meeting
Thursday, April 26, 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 March Meeting Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$441,799.32 Medical claims for week ending 3/23/18, Rx claims for 3/1-3/16/18, and Pharmacy Admin fees for 2/18
 - Health Alliance - \$254,637.86 Medical claims for week ending 3/30/18, Refund for 2/18 and Stratose for 2/18
 - Health Alliance - \$265,864.60 Medical claims for week ending 4/6/18, Rx claims for 3/16-3/31/18
 - Health Alliance - \$292,380.57 Medical claims for week ending 4/13/18
 - Health Alliance - \$415,880.66 Medical claims for week ending 4/20/18
5. **Approve Unpaid Bills**

-Health Alliance	\$178,860.85	May ASO, Stop loss and Admin fees
-Healthiest You -	\$ 2,298.00	April Invoice
-Elias, Meginnes & Seghetti	\$ 3,185.00	March legal invoice
-BPC	\$ 1,620.16	May COBRA fees
6. **Financials**
7. **Discuss and review FlexScripts proposal & disruption report**
8. **Discuss and vote on changing the gender-specific identifiers language, covering “Sex Reassignment Services” and “Sex Changes and Sex Therapy” and keeping the exclusion on page 7 – comment 25.**
9. **Discuss Sara Bush Lincoln contract**
10. **Discuss and vote on Selection of a State EHB Benchmark Plan and revising some language under the IERMP’s plan’s definition of “Essential Health Benefits” to make reference to the fact that the group has complied with the requirement to make such elections**
11. **Discuss termination clause**
12. **Speaker Gail Heaton from Health Alliance 1st Qtr IERMP Report**
13. **Review Healthiest You March report**
14. **Approve schools joining the IERMP**

ALAH	Tier 3
Neoga	Tier 3
Prairieview-Ogden (PVO)	Tier 3
15. **Discussion Items**
 - Annual meeting date
16. **Adjournment**