

**Illinois Educators Risk Management Program**

Executive Board Meeting

Thursday, May 24, 2018

Health Alliance Board Room

Health Alliance

**3310 Fields South Drive**

**Champaign, IL 61822**

1:00 pm

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approve April Meeting Minutes**
4. **Approve Paid Bills**
  - Health Alliance - \$316,573.28 Medical claims for week ending 4/27/18, Rx claims for 4/1-4/15/18, Pharmacy Admin fees for 3/18 & Refunds for 3/18
  - Health Alliance - \$193,252.22 Medical claims for week ending 5/4/18 and Stratose for 3/18
  - Health Alliance - \$317,714.57 Medical claims for week ending 5/11/18, Rx claims for 4/16-4/30/18
  - Health Alliance - \$395,658.53 Medical claims for week ending 5/18/18
5. **Approve Unpaid Bills**

-Health Alliance	\$178,026.27	April ASO, Stop loss and Admin fees
-Healthiest You -	\$ 3,495.00	April Invoice
-Elias, Meginnes & Seghetti	\$ 2,275.00	April legal invoice
-BPC	\$ 1,620.16	June COBRA fees
6. **Financials**
7. **Speaker, Gordon Salm CFO of Health Alliance, financial update**
8. **Speaker, Steve Calhoun Health Alliance, renewal preliminary tiering**
9. **Discuss and vote on Amendment #9 pertaining to Addendum A-16 Stewardson-Strasburg CUSD #5A eligibility, funding, effective date and termination provisions.**
10. **Discuss and vote on Amendment #16 pertaining to Addendum A-18 Georgetown- Ridge Farm CUSD #4 eligibility, funding, effective date and termination provisions.**
11. **Discuss and vote on Schedule "A" agreement with Health Alliance**
12. **Discuss and vote on Sarah Bush Lincoln contract**
13. **Review Healthiest You April report**
14. **Approve schools joining the IERMP**

Sullivan	Tier 2
Rochelle	Tier 3
Tri-County Special Education	Tier 2
15. **Discussion Items**
  - Facebook & Geo Fencing
16. **Adjournment**