

# Illinois Educators Risk Management Program

Executive Board Meeting

September 20, 2018

Health Alliance Board Room

Health Alliance

3310 Fields South Drive

Champaign, IL 61821

1:00 pm

## AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Elect Board positions**
4. **Approve Annual Board Minutes**
5. **Approve Paid Bills**
  - Health Alliance - \$437,608.32 Medical claims for week ending 8/3/18, Multiplan for June & Stratose for June
  - Health Alliance - \$652,923.84 Medical claims for week ending 8/10/18, Rx claims for 7/16-7/31/18
  - Health Alliance - \$192,568.16 Medical claims for week ending 8/17/18, Cotiviit less refunds for July
  - Health Alliance - \$603,155.79 Medical claims for week ending 8/24/18, Rx claims for 8/1-8/15/18, Pharmacy Admin for July & Mutiplan for July
  - Health Alliance - \$350,421.12 Medical claims for week ending 8/31/18
  - Health Alliance - \$260,646.73 Medical claims for week ending 9/7/18, Rx claims for 8/16-8/31/18 & Stratose for July
  - Health Alliance - \$329,690.75 Medical claims for week ending 9/14/18 and Pharmacy Admin for August
  - Health Alliance - \$179,694.59 ASO, Stop Loss and Admin Fees for Sept
  - Loman-Ray Insurance Group \$31,924.50 Deposit made in error – check was payable to Loman-Ray
6. **Approve Unpaid Bills**

-Healthiest You	\$ 5,975.00	September Invoice
-Elias, Meginnes & Seghetti, P.C.	\$ 1,040.00	July Invoice
-BPC	\$ 1,621.82	September Invoice
-BPC	\$ 1,621.82	October Invoice
-Loman-Ray Insurance	\$ 4,575.00	D & O Insurance
7. **Financials**
8. **Discuss rate renewal for 2019**
9. **Discuss and Vote on D & O insurance for IERMP**
10. **Discuss and Vote on appeal for request for coverage of the prescription Actemra.**
11. **Discuss and Vote on Wellness Services – adding Vasectomy and colo-guard and changing the wellness brochure**
12. **Discuss and Vote on changing the ID cards**
13. **Discuss and Vote on Health Alliance to promote Active & Fit (discount to local gyms) to IERMP members**

14. **Discuss and Vote on Health Alliance to promote Life Balance (discounts to movie theaters, museum, etc) to IERMP members**
15. **Approve schools eligible to join the IERMP**  
-Waverly CUSD #6 Tier 2
16. **Healthiest You August report**
17. **Discussion Items**
18. **Informational Items**  
-IASA dinner on Sept 26
19. **Adjournment**