

Illinois Educators Risk Management Program

Executive Board Meeting

October 25, 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. **Approve September and October 10, 2018 Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$428,933.35 Medical claims for week ending 9/21/18, Rx claims for 9/1-9/15/18 and Multiplan for August
 - Health Alliance - \$476,585.73 Medical claims for week ending 9/28/18, Cotiviti for May and June less Refunds for August
 - Health Alliance - \$324,430.36 Medical claims for week ending 10/5/18, Stratose for August
 - Health Alliance - \$410,590.60 Medical claims for week ending 10/12/18
 - Health Alliance - \$115,005.47 Rx claims for 9/16 – 9/30/18 and Cotiviti for September
 - Health Alliance - \$193,049.31 ASO, Stop loss and Admin fees for October
5. **Approve Unpaid Bills**
 - Health Alliance - \$284,907.71 Medical claims for week ending 10/19/18, Cotiviti for July less Refunds for September
 - Health Alliance - \$189,007.75 ASO, Stop loss and Admin fees for November
 - Healthiest You - \$ 7,650.00 November Invoice
 - PAQ \$ 341.25 ½ Website hosing and updating for January- September
 - BPC \$ 1,628.49 November invoice
6. **Financials**
7. **Speaker, Dan Elsberg, from the Standard, to discuss Critical and Accidental Insurance**
8. **Discuss and Vote on changing the copays from \$25/\$50 to \$30/\$60**
9. **Discuss changing the Termination clause**
10. **Gail Heaton, Health Alliance to discuss Quarterly Health Alliance report**
11. **Approve schools eligible to join the IERMP**
 - None
12. **Healthiest You September report**
13. **Discussion Items**
 - Aggregate stop-loss coverage will be discussed and acted upon in November.
14. **Informational Items**
15. **Executive Board will go into closed session**
16. **Adjournment**