

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, January 24, 2019

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 December Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$339,779.22 Medical claims for week ending 12/14/18 and October Cotiviti
 - Health Alliance - \$428,022.99 Medical claims for week ending 12/21/18, Rx claims for 12/1-12/15/18, less November Stratose
 - Health Alliance - \$335,248.92 Medical claims for week ending 12/28/18, October Multiplan less November refunds
 - Health Alliance - \$292,779.79 Medical claims for week ending 1/4/19
 - Health Alliance - \$158,348.98 Rx claims for 12/16-12/31/18 and November Cotiviti
 - Health Alliance - \$168,037.30 January ASO, Stop Loss and Admin fees
 - Midland States Bank - \$ 3,500 Annual Fee
5. **Approve Unpaid Bills**
 - Health Alliance - \$252,504.13 Medical claims for week ending 1/11/19
 - Health Alliance - \$439,555.58 Medical claims for week ending 1/18/19
 - Health Alliance - \$167,109.70 February ASO, Stop Loss and Admin fees
 - Healthiest You - \$ 9,697.00 January Invoice
 - BPC \$ 1,625.14 February COBRA Invoice
6. **Financials**
7. **Approve the resignation of Todd Pence, Secretary**
8. **Discuss and elect new board member to temporary replace Todd Pence until the annual Board Meeting. Board Members who are interested in replacing the empty Executive Board spot:**
 - Jean Neal Georgetown-Ridge Farm
 - Guy Gradert – Iroquois County
 - Jeremy Darnell – GCMS
 - Tom Mulligan – Arcola
 - Scott Watson – Bismark-Henning
9. **Elect an Executive Board Member to fill the Secretary position**
10. **State of the State Financials -Gordon Salm and Stephen Calhoun**
11. **Discuss and Vote on the 2nd appeal request for a member to use Enbrel for psoriasis**
12. **Discuss and Vote on the 2018 SPD changes**
13. **Gail Heaton, Health Alliance, to discuss 4th quarter Health Alliance Report**
14. **Healthiest You Report**
15. **Approve Schools eligible to join the IERMP**
16. **Discussion Items**
 - PVO's information request for Prairie States Benefit Pool
 - Employer paid ancillary – late entrants will have waiting period for Type 2 & 3 Services on the dental
17. **Informational Items**
18. **Adjournment**