

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February 28, 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 January Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$327,681.43 Medical claims for week ending 1/25/19, Rx claims for 1/1-1/15/19, Multiplan for December, Stratose for December less Refunds for December
 - Health Alliance - \$409,754.87 Medical claims for week ending 2/1/19 and Cotiviti for December less November Stratose
 - Health Alliance - \$154,465.43 Rx claims for 1/16-1/31/19
5. **Approve Unpaid Bills**
 - Health Alliance - \$442,530.12 Medical claims for week ending 2/8/19
 - Health Alliance - \$249,430.19 Medical claims for week ending 2/15/19
 - Health Alliance - \$335,454.33 Medical claims for week ending 2/22/19, Rx claims for 2/1-2/15, Stratose for January, less refunds for January
 - Health Alliance- \$171,051.40 March ASO, Admin and Stop loss fees
 - Healthiest You - \$ 9,885.00 February Invoice
 - BPC \$ 1,625.97 March COBRA Invoice
 - Russ Leigh & Associates \$ 2,350.00 Preparation of Annual Report and Balance Sheet
6. **Financials**
7. **Discuss and vote on Annual Report (prepared by Russell Leigh & Assoc) dated August 31, 2018**
8. **Speaker April Vogelsang from Health Alliance's Medical Management**
9. **Discuss Termination Clause and aligning the dates to correspond with the health insurance renewal**
10. **Discuss and vote on moving the coverage for prenatal vitamin from a wellness benefit (\$0) to a cost sharing benefit.**
11. **Healthiest You**
12. **Approve Schools eligible to join the IERMP**
13. **Discussion Items**
 - Next Meeting March 28th
14. **Informational Items**
15. **Adjournment**