

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, April 25, 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 March Executive Board Minutes**
4. **Approve Paid Bills**
 - Health Alliance - \$456,922.82 Medical claims for week ending 4/5/19 and Rx claims for 3/16-3/31/19
 - Health Alliance - \$ 3,415.59 Equian for 3/8/19
5. **Approve Unpaid Bills**
 - Health Alliance - \$575,800.81 Medical claims for week ending 3/29/19, Multiplan for February 2019 and Stratose for February 2019
 - Health Alliance - \$284,432.22 Medical claims for week ending 4/12/19
 - Health Alliance - \$304,355.08 Medical claims for week ending 4/19/19, less refunds for March
 - Health Alliance - \$169,415.06 May ASO, Admin and Stop loss fees
 - Healthiest You - \$ 9,835.00 April Invoice
 - BPC \$ 1,626.80 May COBRA Invoice
 - Elias, Meghinnes & Seghetti \$ 3,570.00 March legal invoice
6. **Financials**
7. **1st Quarter Health Alliance Reports, Gail Heaton**
8. **Discuss and Vote on bringing up to the IERMP Board to change audit year from fiscal year to calendar year and have a 16 month audit to bring the IERMP to a January 1st audit**
9. **Discuss Additional Revenue Options:**
10. **Discuss 1st Quarter Reserves**
11. **Discuss 2017 claim for a non-contracted provider. Claim just received on April 8, 2019 - filed untimely**
12. **Healthiest You**
13. **Approve Schools eligible to join the IERMP**
 - Tri-County Special Education Tier 4
 - Capital Area Career Center Tier 3
14. **Discussion Items**
 - Annual Meeting??? August 6, 7 or 8th?
 - Executive Board position opening up -
15. **Informational Items**
16. **Adjournment**