

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 28, 2019**

Call to Order: Vic Zimmerman called the meeting to order at 1:08 pm

Roll Call:

Executive Board Members Present:

Andy Larson	Community Unit School District #7
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Tom M. Davis	Heritage Community Unit School District #8
Jeremy Darnell	GCMS Community Unit School District #5
Rod Grimsley	Gifford Community School District #188
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

None

Board Members Present:

None

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Josh Frerichs	Health Alliance
Monica Wetzel	Health Alliance
Steve Calhoun	Health Alliance

Guest Members Present:

Dr. Good	Health Alliance Chief Medical Management Manager
April Vogelsang	Health Alliance Medical Management Assistant Manager
Brian Smolich	Health Alliance Director of Pharmacy

Approval of January Executive Board meeting minutes:

Community Unit School District#7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve January Executive Board meeting minutes

Approved by unanimous vote

Approval of Paid Bills:

St. Joseph-Ogden CHSD #305 moved and Community Unit School District #7 seconded the motion to approve the following bills:

\$327,681.43	Health Alliance	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
\$409,754.87	Health Alliance	Medical claims for week ending 2/1/19 an Cotiviti for December less November Stratose
\$154,465.43	Health Alliance	Rx claims for 1/16-1/31/19

Approved by roll call vote 7-0

Approval of Unpaid Bills:

Paxton-Buckley-Loda Community Unit School District #10 moved and Gifford Community School District #188 seconded the motion to approve the following unpaid bills:

\$442,530.12	Health Alliance	Medical claims for week ending 2/8/19
\$249,430.19	Health Alliance	Medical claims for week ending 2/15/19
\$335,454.33	Health Alliance	Medical claims for week ending 2/22/19, Rx claims for 2/1-2/15, Stratose for January, less Refunds for January
\$171,051.40	Health Alliance	March ASO, Admin and Stop loss fees
\$ 9,885.00	Healthiest You	February Invoice
\$ 1,625.97	BPC	March COBRA Invoice
\$ 2,350.00	Russ Leigh & Assoc	Preparation of Annual Report and Balance Sheet

Approved by roll call vote 7-0

Financials:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials thru February 25, 2019. The financials show income thru February as \$1,656,116.79 and total expenses totaling \$1,348,989.77 for a net monthly

income for the month of \$307,127.02. Balance in the trust account is \$113,790.49. Unpaid claims total \$1,027,414.64 so the true trust balance is -\$913,647.64. Actual net income is 5,093.10.

Approved by unanimous vote

Discuss and Vote on Annual Report (prepared by Russell Leigh & Assoc) dated August 31, 2018.

Heritage Community Unit School District #188 moved and Gifford Community School District #188 seconded the motion to approve the Annual Report dated August 31, 2018.

Approved by unanimous vote

Speaker April Vogelsang from Health Alliance Medical Management:

April Vogelsang from Medical Management explained to the group what Medical Management is, what their main duties are and presented some information about the IERMP group as a whole. For 2018, there were 177 members who were identified as needing help from Medical Management. Out of those 177 members, Medical Management tried reaching out to 164 members. Out of the 164 members, they were to get in touch with 65 members and 19 of those members engaged in the program and 46 declined help. Brian Smolich from the Pharmacy Department discussed how utilization of specialty drugs are high for the IERMP group.

Discuss Termination Clause to align the dates to correspond with the health insurance renewal:

It has been discussed to move the termination clause to align with the health insurance plan. The current clause states the member must provide written notice at least 120 days prior to the termination date which is August 31. The proposed clause states the member must provide written notice at least 120 days prior to December 31st. Plus, written notice cannot be withdrawn within 90 days of date of termination. Changing the termination clause will be voted upon at March's meeting.

Discuss and vote on moving the coverage for prenatal vitamin from a wellness benefit (\$0) to a cost sharing benefit:

Community Unit School District #7 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to move the coverage for prenatal vitamin from a wellness benefit (\$0) to a cost sharing benefit.

Approved by unanimous vote

Healthiest You Report:

Brian Loman went over January's Healthiest You Report.

Approve schools eligible to join the IERMP:

None

Discussion Items

-Next Meeting March 28th

Informational items

None

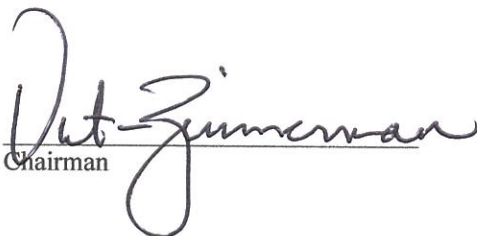
Executive Board went into closed session at 2:10 pm

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion to go into closed session.

Executive Board returned to open session at 3:25 pm

Adjournment:

At 3:26 pm Community Unit School District #7 moved and Gifford Community School District seconded the motion to adjourn the Meeting.


Chairman


Secretary