

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, November 26, 2019

Carle At The Fields

Health Alliance Boardroom

3310 Fields South Drive

Champaign, IL 61822

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October Executive Board Minutes**
4. **Approve Paid Bills**

-Health Alliance-	\$502,776.31	Medical claims for week ending 10/25/19 and Rx claims for 10/1-10/15/19
-Health Alliance-	\$208,344.26	Medical claims for week ending 11/1/19
-Health Alliance-	\$255,278.26	Medical claims for week ending 11/8/19
5. **Approve Unpaid Bills**

-Health Alliance -	\$445,699.41	Medical claims for week ending 11/15/19 and Rx claims for 10/16-10/31/19
-Health Alliance -	\$614,915.67	Medical claims for week ending 11/22/19, Rx claims for 11/1-11/15/19, Multiplan for October, Equian for 9/17/19, 9/30/19 & 10/11/19 less refunds for October 2019
-Health Alliance -	\$	December ASO, Stop loss & Admin fees
-BPC	\$ 1,676.60	December COBRA Invoice
-Healthiest You -	\$ 8,279.00	November invoice
-Elias, Meginnnes & Seghetti, P.C.	\$ 1,120.00	October legal invoice
-PAQ Interactive	\$ 110.00	½ of website hosting for July-Sept and website updates
6. **Financials**
7. **Gail Heaton 3rd quarter report**
8. **Approve phase 1 & 2 for “Strive for Five” campaign**
9. **Discuss quarterly benchmark reports from Actuaries Northwest**
10. **Update on Healthiest You**
11. **Approve schools eligible to join the IERMP**

-None
12. **Discussion Items**

-Christmas luncheon – Tuesday, Dec 10th at UCC
13. **Adjournment**