

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February, 27, 2020

Carle At The Fields

Health Alliance Board Room 2nd Floor

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 and Unpaid Bills:**
Paid:

-Health Alliance	\$506,155.26	Medical claims for week ending 1/24/2020, Rx claims for 1/1-1/15/20, Multiplan for December 2019, Zelis for December 2019, less refunds for December 2019
-Health Alliance	\$249,869.22	Medical claims for week ending 1/31/20
-Health Alliance	\$440,713.87	Medical claims for week ending 2/7/20 and Rx claims for 1/16-1/31/20

Unpaid Bills:

-Health Alliance-	\$296,466.80	Medical claims for week ending 2/14/20
-Health Alliance-	\$380,193.36	Medical claims for week ending 2/21/20
-Health Alliance-	\$165,146.62	March ASO, Stop loss and Admin fees
-BPC	\$ 1,606.88	March COBRA Invoice
-Healthiest You -	\$ 8,342.75	February Invoice
-Surface 51	\$ 3,047.50	½ Phase 2 of Strive for Five
5. **Financials**
6. **Discuss look back period for tiering in the IERMP. Look back period of 3 years weighted 60%, 30% & 10%**
7. **Discuss Strive for Five timeline**
8. **Discuss Gibson Area Hospital Contract**
9. **Discuss Plan Administrator termination clause**
10. **Discuss Audit reports**
11. **Update on Healthiest You**
12. **Approve schools eligible to join the IERMP**
-None
13. **Discussion items**
14. **Adjournment**