

**Illinois Educators Risk Management Program**

**Monthly Executive Board Meeting**

**October 22, 2020**

**VIA Zoom**

**Phone #312.626.6799**

**Meeting ID: 831 3738 1813**

**Passcode: 875614**

**1:00 pm**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve September meeting minutes**
4. **Approve Paid and Unpaid Bills:**
  - Paid:**
    - Health Alliance - \$497,550.21 Medical claims for week ending 9/25/20, Rx claims for 9/1-9/15/20, Multiplan for August 2020, First Health Access Fees for July 2020 less refunds for August 2020
    - Health Alliance - \$410,866.14 Medical claims for week ending 10/2/20, Zelis for August 2020 less Cotiviti for September 2020
    - Health Alliance - \$359,251.50 Medical claims for week ending 10/9/20 and Rx claims for 9/16-9/30/20
    - Health Alliance- \$242,888.27 Medical claims for week ending 10/16/20
  - Unpaid Bills:**
    - Health Alliance - \$166,293.74 November ASO, Admin and Stop loss fees
    - Healthiest You - \$ 8,160.00 October Invoice
    - BPC \$ 1,606.88 November Invoice
5. **Financials**
6. **Discuss and vote on separate Rx card**
7. **Discuss and vote on 2021 Preauthorization Rx list**
8. **Discuss and vote on Nurse Navigator/Strive for Five job description**
9. **3<sup>rd</sup> Quarter Health Alliance reports, Gail Heaton:**
10. **Approve Schools eligible to join the IERMP**
  - None
11. **Healthiest You Report**
12. **Discussion Items**
13. **Informational Items**
14. **Adjournment**