

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

November 24, 2020

VIA Zoom

Phone #312.626.6799

Meeting ID: 835 5110 0231

Passcode: 766753

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve October meeting minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$420,198.73 Medical claims for week ending 10/23/20, Rx claims for 10/1-10/15/20, Multiplan for September 2020
 - Health Alliance - \$424,940.54 Medical claims for week ending 10/30/20, Cotiviti for October 2020, First Access Fees for August 2020, less refunds for September 2020
 - Health Alliance - \$368,015.96 Medical claims for week ending 11/6/20 and Rx claims for 10/16-10/31/20
 - Health Alliance- \$289,707.50 Medical claims for week ending 11/13/20 and First Health Access fee for September 2020
 - Health Alliance- \$417,206.85 Medical claims for week ending 11/20/20, Rx claims for 11/1-11/15/20, Multiplan for October less refunds for October 2020
 - Unpaid Bills:**
 - Health Alliance - \$165,915.66 December ASO, Admin and Stop loss fees
 - Healthiest You - \$ 8,160.00 November Invoice
 - BPC \$ 1,606.88 December Invoice
5. **Financials**
6. **Accept the resignation of Andy Larson**
7. **Discuss and elect a new board member to temporary replace Andy Larson until the Annual Board Meeting in August 2021. Board Members who are interested in the open position:**
 - Bonnie McArthur Thomasboro
 - Barbara Thompson Fisher
 - Phil Cox Salt Fork
 - Tom Mulligan Arcola
8. **Discuss 3rd Qtr financial report – Kelly Grebinsky:**
9. **Discuss quoting procedures & potential cost associated with quoting districts into IERMP:**
10. **Discuss TCOH administering COBRA for St. Joseph Grade as a test group:**
11. **Discuss and approve ASO, Admin fees and Stop-loss fees for 2021:**
12. **Discuss Aggregate policy:**
13. **Update on Nurse Navigator applicants:**
14. **Approve Schools eligible to join the IERMP “**
 - None**
15. **Healthiest You Report:**
16. **Discussion Items**
 - December meeting – move it to Tuesday, December 15th.
 - Overall loss medical ratio – how do we want to kick that out
17. **Informational Items**
18. **Adjournment**