

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

December 15, 2020

VIA Zoom

Phone #312.626.6799

Meeting ID:

Passcode:

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November meeting minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$245,727.15 Medical claims for week ending 11/27/20, Cotiviti for November 2020
 - Health Alliance - \$377,329.81 Medical claims for week ending 12/4/20,
 - Health Alliance - \$626,855.14 Medical claims for week ending 12/11/20 and Rx claims for 11/16-11/30
 - Unpaid Bills:**
 - Health Alliance - \$ January ASO, Admin and Stop loss fees
 - Healthiest You - \$ 8,143.00 December Invoice
 - BPC \$ January Invoice
5. **Financials**
6. **Discuss potential cost associated with quoting districts into IERMP:**
7. **Discuss Wellness credit and if we should put funds in a separate account:**
8. **Discuss on expectations for secure transmission of confidential data between member districts and the IERMP/its vendors:**
9. **Update on Nurse Navigator applicants**
10. **Discussion on how to reimburse the Nurse Navigator**
11. **Approve Schools eligible to join the IERMP**
 - None**
12. **Healthiest You Report:**
13. **Discussion Items**
 - Fitness for Duty Evaluations**
14. **Informational Items**
15. **Adjournment**