

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
OCTOBER 22, 2020
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:04 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismark-Henning CUSD #1
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent :

Andy Larson	Community Unit School District #7
Tom M. Davis	Heritage Community Unit School District #8

Board Members Present:

Jeff Isenhower	Prairieview Ogden CUSD #197
Phil Cox	Salt Fork CUSD #512
Tara Minon	Rantoul City Schools #137

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, Inc
Julie Buesing	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Jason Jared	USI Insurance Services
Rick Rhodes	C F & H Insurance Agency
Josh Frerichs	Health Alliance
Gail Heaton	Health Alliance
Kelly Grebinsky	Actuaries Northwest
Gary Wright	TCOH
Jim Baxter	TCOH

Approve September Executive Board meeting minutes:

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD #1 seconded the motion to approve the September Executive Board minutes

Approved by unanimous vote: 5-0

Approve Paid and Unpaid Bills:

Bismark-Henning CUSD #1 moved and GCMS Community Unit School District #5 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$497,550.21	Health Alliance	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
\$410,866.14	Health Alliance	Medical claims for week ending 10/2/20, Zelis for August 2020 less Cotiviti for September 2020
\$359,251.50	Health Alliance	Medical claims for week ending 10/9/20 and Rx claims for 9/16-9/30/20
\$242,888.27	Health Alliance	Medical claims for week ending 10/16/20

Unpaid:

\$166,293.74	Health Alliance	November ASO, Stop loss and Admin fees
\$ 8,160.00	Healthiest You	October Invoice
\$ 1,606.88	BPC	November COBRA Invoice

Approved by roll call vote: 5-0

Financials

St. Joseph-Ogden CHSD #305 moved and Bismark-Henning CUSD #1 seconded the motion to approve financials through October 22, 2020. The financials show income as \$1,724,389 and expenses totaling \$1,194,760.80 for an actual net monthly income of \$529,628.20. Balance in the trust account is \$1,105,895.89. Unpaid claims total \$0, total claims for the

month are \$1,022,338.50.

Approved by unanimous vote: 5-0

Discuss and vote on separate Rx card:

Paxton-Buckley-Loda Community Unit School District #10 moved and Bismark-Henning CUSD #1 seconded the motion to have a separate Rx card. Members will have two separate ID cards – a Health Alliance ID card for medical and a CVS card for pharmacy.

Approved by unanimous vote: 5-0

Discuss and vote on 2021 Preauthorization list:

Bismark-Henning CUSD #1 moved and St. Joseph-Ogden CHSD #305 second the motion to approve the 2021 Preauthorization List.

Approved by unanimous vote: 5-0

Discuss and vote on Nurse Navigator job description for Strive for Five:

GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the job description for the Nurse Navigator for the Stive for Five program.

Approved by roll call vote: 5-0

3rd Quarter Health Alliance report, Gail Heaton:

Gail Heaton reviewed the 3rd Quarter Health Alliance report. Plan payment for 3rd quarter this year compared to 3rd quarter last year is \$2.3 Million less. Plan payment per member for the same timeframe is \$600 less than last year.

Approve Schools eligible to Join the IERMP:

None

Update on Healthiest You:

Brian Loman went over September's Healthiest You report.

Discussion Items:

None

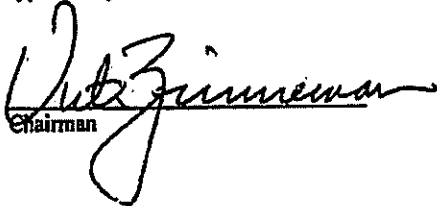
Informational Items:

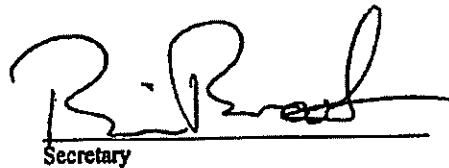
Blue Ridge Community Unit School District #18 is staying within the IERMP. Schools have until midnight of October 31st to submit their retraction letter.

Adjournment:

At 2:03 pm Bismark-Henning CUSD #1 moved and GCMS Community Unit School District #5 second the motion to adjourn the meeting.

Approved by unanimous vote


Chairman


Secretary