

**Illinois Educators Risk Management Program**

**Monthly Executive Board Meeting**

**February 25, 2021**

**VIA Zoom**

**Phone #312.626.6799**

**Meeting ID: 847 6665 6437**

**Passcode: 611899**

**1:00 pm**

**AGENDA**

1. **Call to Order**

2. **Roll Call**

3. **Approve January meeting minutes**

4. **Approve Paid and Unpaid Bills:**

**Paid:**

-Health Alliance -	\$350,000.54	Medical claims for week ending 1/29/21, First Health Access Fee for December 2020 less refunds for January 2020
-Health Alliance -	\$537,246.85	Medical claims for week ending 2/5/21, Rx claims for
-Health Alliance -	\$173,859.07	Medical claims for week ending 2/12/21 and Rx claims 1/16-1/31/21 (for 2020)
-Health Alliance-	\$358,475.56	Medical claims for week ending 2/19/21
-CVS	\$ 41,670.86	Rx claims from 1/16 -1/23/21
-CVS	\$ 32,254.11	Rx claims from 1/24-1/31/21
-CVS	\$ 58,192.30	Rx claims from 2/1-2/7/21
-CVS	\$ 75,855.77	Rx claims from 2/8-2/15/21
-TCOH	\$	January consulting fee

**Unpaid Bills:**

-Health Alliance -	\$150,602.88	March ASO, Admin and Stop loss fees
-Healthiest You -	\$ 7,246.25	February Invoice
-PrudentRx	\$ 2,966.80	January Invoice
-Elias,Meginnes & Seghetti	\$ 580.00	January Invoice
-BPC	\$	March COBRA Invoice

5. **Financials**

6. **Update on Nurse Navigator and Strive for Five**

7. **Nurse Navigator Website demonstration:**

8. **Approve Schools eligible to join the IERMP**

**None**

9. **Healthiest You Report:**

10. **Discussion Items**

11. **Informational Items**

12. **Adjournment**