

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

March 25, 2021

VIA Zoom

Phone #312.626.6799

Meeting ID: 818 2007 6421

Passcode: 065651

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February meeting minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$157,590.57 Medical claims for week ending 2/26/21, Rx claims 2/1-2/15/21 (for 2020), Multiplan for January 2021 less refunds for January 2021
 - Health Alliance - \$259,828.17 Medical claims for week ending 3/5/21, Rx claims for 2/16-2/28/21 (for 2020) and Cotiviti for February 2021
 - Health Alliance - \$348,330.88 Medical claims for week ending 3/12/21 less Rx claims 2/16-2/28/21 (for 2020)
 - Health Alliance - \$ 3,942.54 Medical claims for week ending 3/19/21 less Refunds for February 2021
 - CVS \$ 56,689.01 Rx claims from 2/16 -2/23/21
 - CVS \$ 33,430.60 Rx claims from 2/24-2/28/21
 - CVS \$ 54,271.81 Rx claims from 3/1-3/7/21
 - CVS \$ 91,749.75 Rx claims from 3/8-3/15/21
 - TCOH \$ 13,736.00 February consulting fee
 - TCOH \$ 13,632.00 March consulting fee
 - CVS \$ 748.00 February administration fee
 - Unpaid Bills:**
 - Health Alliance - \$152,782.57 April ASO, Admin and Stop loss fees
 - Healthiest You - \$ 7,263.25 March Invoice
 - PrudentRx \$ 4,934.17 January Invoice
 - Elias,Meginnes & Seghetti \$ 435.00 February Invoice
 - BPC \$ April COBRA Invoice
 - Russell Leigh & Associates \$ 2,300.00 Preparation of 2020 Annual report
5. **Financials**
6. **Speaker Dr. David Fletcher of Safeworks to present Fitness for Duty exams**
7. **Update on Nurse Navigator and Strive for Five**
8. **Discuss and Approve the ASA (Administrative Services Agreement) between Health Alliance and IERMP**
9. **Discuss and Approve the 2020 audit**
10. **Approve Schools eligible to join the IERMP**
 - Tri-County Special Education Association – Tier 3**
 - Central CUSD #4 – Ashkum – Tier 4 (preliminary)**
11. **Healthiest You Report:**
12. **Discussion Items – COBRA fess for open enrollment for former employees**
 - BRIM program offered by ClaimDOC**
13. **Informational Items**
14. **Adjournment**