

**Illinois Educators Risk Management Program**

**Monthly Executive Board Meeting**

**April 22, 2021**

**VIA Zoom**

**Phone #312.626.6799**

**Meeting ID: 836 6908 3238**

**Passcode: 605879**

**1:00 pm**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approve March meeting minutes**
4. **Approve Paid and Unpaid Bills:**
  - Paid:**
    - Health Alliance - \$443,025.23 Medical claims for week ending 3/26/21 and Multiplan for February 2021
    - Health Alliance - \$220,632.67 Medical claims for week ending 4/2/21 and Cotiviti for March 2021
    - Health Alliance - \$240,749.70 Medical claims for week ending 4/9/21
    - Health Alliance - \$255,558.88 Medical claims for week ending 4/16/21
    - CVS \$ 83,632.01 Rx claims from 3/16 -3/23/21
    - CVS \$ 46,699.54 Rx claims from 3/24-3/31/21
    - CVS \$ 73,643.18 Rx claims from 4/1-4/7/21
    - CVS \$100,481.29 Rx claims from 4/8-4/15/21
    - TCOH \$ 13,880.00 March consulting fee
    - CVS/Caremark \$ 430.50 March administration fee
  - Unpaid Bills:**
    - Health Alliance - \$152,727.38 May ASO, Admin and Stop loss fees
    - Healthiest You - \$ 7,131.50 April Invoice
    - PrudentRx \$ 7,843.51 March Invoice
    - Elias, Meginnes & Seghetti \$ 435.00 March Invoice
    - BPC \$ May COBRA Invoice
5. **Financials**
6. **Health Alliance Medical Management Presentation**
7. **Discuss and Vote on changing the age of colon cancer screenings from the age of 50 to 45 upon renewal, January 1, 2022.**
8. **Discuss looking at offering a \$0 for members using Quest and Labcorp for labs and looking at the out-of-network benefit for ER and Urgent Care**
9. **Update on Nurse Navigator and Strive for Five**
10. **Approve Schools eligible to join the IERMP**
  - Iroquois Special Education Association (ISEA) – Tier 7**
11. **Healthiest You Report:**
12. **Discussion Items – Hearing aids update**
13. **Informational Items – Loman-Ray outing June 7<sup>th</sup> at UCC**
14. **Adjournment**