

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

Thursday, June 24, 2021

iHotel – Loyalty Room or via Zoom

Phone #312.626.6799

Meeting ID: 820 8981 1710

Passcode: 130490

1:00 pm

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve May meeting minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**

-Health Alliance -	\$372,946.26	Medical claims for week ending 5/28/21 and Multiplan for April 2021 less Cotiviti for May 2021
-Health Alliance -	\$273,376.41	Medical claims for week ending 6/4/21
-Health Alliance -	\$173,594.63	Medical claims for week ending 6/11/21 and Multiplan for May 2021
-Health Alliance -	\$236,202.52	Medical claims for week ending 6/18/21, less refunds for May 2021
-CVS	\$ 81,578.75	Rx claims from 5/16 -5/23/21
-CVS	\$ 70,591.87	Rx claims from 5/24-5/31/21
-CVS	\$ 87,732.08	Rx claims from 6/1-6/7/21
-CVS	\$ 88,247.43	Rx claims from 6/8-5/15/21
-CVS/Caremark	\$ 252.24	May administration fee
 - Unpaid Bills:**

-Health Alliance -	\$150,748.75	July ASO, Admin and Stop loss fees
-TCOH	\$ 13,584.00	June consulting fee
-Healthiest You -	\$ 7,259.00	June Invoice
-PrudentRx	\$ 6,889.40	May Invoice
-BPC	\$	July COBRA Invoice
-Elias, Meginnis & Seghetti	\$ 942.50	May legal invoice
-Loman-Ray Insurance Group	\$ 33,865.19	6 months for Nurse Navigator (pd from Wellness account)
5. **Financials:**
6. **Discussion and vote on hearing aid benefits:**
7. **Discussion on OSF OnCall Digital Health:**
8. **Discussion on Telehealth Coverage based on the Executive Order Coverage – Gail Heaton**
9. **Discussion on adding new plans for 2022:**
10. **Update on Nurse Navigator and Strive for Five**
11. **Approve Schools eligible to join the IERMP
Sullivan Schools Tier 4**
12. **Healthiest You Report:**
13. **Discussion Items – Colon Cancer screening – is now a federal mandate**
14. **Informational Items –**
15. **Adjournment**