

Illinois Educators Risk Management Program

Monthly Executive Board Meeting

Thursday, July 29, 2021

iHotel – Excellence Room or via Zoom

Phone #312.626.6799

Meeting ID: 836 1146 5434

Passcode: 486351

9:30 am

AGENDA

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

-Health Alliance -	\$318,140.63	Medical claims for week ending 6/25/21
-Health Alliance -	\$149,006.66	Medical claims for week ending 7/2/21
-Health Alliance -	\$288,013.67	Medical claims for week ending 7/10/21
-Health Alliance -	\$ 44,932.40	Medical claims for week ending 7/16/21
-Health Alliance -	\$769,601.62	Medical claims for week ending 7/23/21
-CVS	\$ 74,192.91	Rx claims from 6/16-6/23/21
-CVS	\$ 90,014.94	Rx claims from 6/24-6/30/21
-CVS	\$ 62,062.28	Rx claims from 7/1-7/7/21
-CVS	\$ 78,733.06	Rx claims from 7/8-7/15/21
-CVS/Caremark	\$ 173.25	June administration fee
 - Unpaid Bills:**

-Health Alliance -	\$160,760.23	July ASO, Admin and Stop loss fees
-TCOH	\$ 14,136.00	July consulting fee
-Healthiest You -	\$ 7,310.00	July Invoice
-PrudentRx	\$ 10,843.21	June Invoice
-BPC	\$ 1,348.75	July COBRA Invoice
-ANW	\$ 625.00	New Business Quote – Sullivan and Paris Union
-Department of Treasury	\$ 8,027.88	2020 PCORI Fees
5. **Financials:**
6. **Discussion on new plans for 2022 and preliminary pricing – Kelly Grebinsky:**
7. **Discussion and vote on lowering the Lung Cancer Screening in adults aged 50-80 years old (previously aged 55 to 80) effective at renewal – January 1, 2022**
8. **Update on Nurse Navigator and Strive for Five**
9. **Approve Schools eligible to join the IERMP
Paris Union CUSD Tier 7**
10. **Healthiest You Report:**
11. **Discussion Items – 1st Qtr Rx rebate check from TCOH**
12. **Informational Items – Annual Meeting – August 26th at Urbana Country Club**
13. **Adjournment**