

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
JUNE 24, 2021
I Hotel AND VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:02 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305 (arrived at 1:28 pm)
Jeremy Darnell	GCMS Community Unit School District #5 (left at 2:10pm)
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Barbara Thompson	Fisher CUSD 1
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

Board Members Present via Zoom:

Scotts Woods	Rantoul City Schools #134
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Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Josh Frerichs	Health Alliance via Zoom
Jason Jared	USI Insurance Services via Zoom
Kelly Grebinsky	Actuaries Northwest via Zoom

Approve May Executive Board meeting minutes:

GCMS Community Unit School District #5 moved and Bismarck-Henning CUSD #1 seconded the motion to approve May Executive Board meeting Minutes.

Approved by unanimous vote

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD#1 moved and Heritage Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

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

Unpaid:

\$150,748.75	Health Alliance	July ASO, Stop loss and Admin fees
\$ 7,259.00	Healthiest You	June Invoice
\$ 13,584.00	TCOH	June consulting fee
\$ 6,889.40	PrudentRx	May Invoice
\$ 942.50	Elias, Meginnes & Seghetti	May legal invoice
\$ 33,865.19	Loman-Ray Insurance Group	6 months for Nurse Navigator (pd from Wellness account)

Approved by roll call vote: 4-0

Financials:

Bismarck-Henning CUSD #1 moved and GCMS Community Unit School District #5 seconded the motion to approve financials through June 24th. The financials show income as \$1,631,334.54 and expenses totaling \$1,475,166.10 for an actual net monthly income of - \$156,168.44. Balance in the trust account is \$1,546,026.35. Unpaid claims total \$0, total claims for the month are \$1,322,078.48. Georgetown-Ridge Farm paid the rest of the IBNR payments for the rest of the year – which totaled \$35,503.88.

Approved by unanimous vote

Discussion and vote on hearing aid benefits:

GCMS Community Unit School District #5 moved and Heritage Community Unit School District #8 seconded the motion to approve on the hearing aid benefits starting at renewal, January 2022. This will be on an endorsement/rider under each district’s policy and districts will have to decide if they want this benefit or not. Pricing will be based off of Tier 7 rates on the POS 2500 100% and there will be a 2.50% charge for each district who participates.

Discussion on OSF OnCall Digital Health:

Brian Loman and Kris Elliot presented the OSF OnCall Digital Health virtual visit program. This program is another telemedicine program which is available 24/7/365. Pricing is based on purchasing a block of virtual visits starting from 1,000 visits. HealthiestYou has decided to give us a 12 month flat increase so the Executive Board decided to hold off another year on shopping out the telemedicine program.

Discussion on Telehealth Coverage based on the Executive Order -Gail Heaton: Gail Heaton recommends taking off the Executive Order for virtual visits being covered at a \$0 copay for the members and the plan covers 100%. GCMS Community Unit School District #5 moved and St. Joseph-Ogden CHSD #305 seconded the motion not to follow the Executive Order Telehealth visits will still be available but at the cost of the member and not the plan.

Discussion on adding new plans for 2022:

Brian Loman wants to look onto adding some HDHP Qualified and HDHP HRA plans that will work either with HRA’s and HRA’s. The Executive board is interested in adding some plans so Kelly Grebinsky will be working on pricing and will give us information during July’s meeting.

Update on Nurse Navigator and Strive for Five:

Nurse Kris Elliot will be reaching out to 20 members who she thinks she might be able to help save them money via labs, etc. In this letter she we be introducing herself and informing the members of the benefits of the Nurse Navigator and Strive for Five program.

Approve Schools eligible to join the IERMP:

Heritage Community Unit School District #8 moved and Bismarck-Henning CUSD #1 second the motion to approve Sullivan Schools as a Tier 4 into the IERMP

Approved by unanimous vote

Update on HealthiestYou: Report was not available.

Discussion Items:

Colon Cancer screening is now a federal mandate and will be available for all plans.

Informational Items:

-None

Adjournment:

At 2:14 pm Heritage Community Unit School District #8 moved and Bismarck-Henning CUSD #1 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman

Chairman

Brian Brooks

Secretary