

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 28th, 2021

Urbana County Club Jaguar Room or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 828 1529 4365

Passcode: 897660

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve September Executive Board Meeting Minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$182,831.27 Medical claims for week ending 9/24/21, Cotiviti for September 2021 less Refunds for August 2021
 - Health Alliance- \$196,663.50 Medical claims for week ending 10/1/21 and Multiplan for August 2021
 - Health Alliance- \$325,911.18 Medical claims for week ending 10/8/21 and Cotiviti for August 2021
 - Health Alliance- \$395,176.76 Medical claims for week ending 10/15/21, Ontrack for August & September 2021 and First Health Access fees for August 2021
 - Health Alliance- \$459,304.88 Medical claims for week ending 10/22/21 less Refunds for September 2021
 - CVS \$116,634.82 Rx claims from 9/16-9/23/21
 - CVS \$ 73,412.84 Rx claims from 9/24-9/30/21
 - CVS \$ 95,757.10 Rx claims from 10/1-10/7/21
 - CVS \$103,871.80 Rx claims from 10/8-10/15/21
 - CVS/Caremark \$ 183.94 September Administrative fee
 - Unpaid Bills:**
 - Health Alliance - \$161,781.14 November ASO, Stop loss and Admin fees
 - Healthiest You - \$ 7,390.75 October Healthiest You
 - BPC \$ 1,442.54 October COBRA Invoice
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 - TCOH \$ 13,600.00 October Consulting fee
 - PrudentRx \$ 3,340.02 September Invoice
 - Elias, Meginnes & Seghetti, PC \$ 2,175.00 September legal invoice
 - Actuaries Northwest \$ 312.50 New Business Quote – Illini Central
5. **Financials**
6. **Speakers Jim Baxter and Gary Wright, TCOH, to discuss HRA and PBM contract**
7. **Discussion and vote on new plan designs and rate for 2022 – POS 2000 50% 6000, POS 2000 50% 8000, POS 4000 50% 6000, POS 4000 50% 8000, POS 6000 50% 8000 & POS 8000 50% 8500:**
8. **Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees**
9. **Discussion on vote on covering Colonoscopy under wellness/preventive benefit after the member has a positive FIT(Cologuard) Test**
10. **Discussion and vote on moving from Multiplan to First Health Network for members outside of the Health Alliance network**
11. **Discussion and vote on covering wigs after chemotherapy and/or radiation therapy with a maximum benefit Of \$250 per wig, less the applicable prosthetic copayment, with a limit of one per lifetime**
12. **Discussion on PA (preauthorization list) – no changes**
13. **Discuss schools who submitted their letter of intent to withdrawal for 1/2022**
 - Blue Ridge CUSD- staying in the IERMP
 - Iroquois County CUSD – leaving the IERMP
 - Stewardson-Strasburg CUSD – still waiting on response
 - St. Joseph Grade CCSD – still waiting on response
14. **Update on Strive for Five -Nurse Navigator**
15. **Update on Healthiest You**
16. **Approve schools eligible to join the IERMP**
 - Rossville-Alvin CUSD 7 – Tier 7
17. **Discussion Items – Be Healthy Wellness brochure**
18. **Informational Items**
19. **Adjournment**