

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
BOARD OF DIRECTORS  
EXECUTIVE BOARD MEETING MINUTES  
OCTOBER 28, 2021**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:04 pm

**Roll Call:**

**Executive Board Members Present:**

Barbara Thompson	Fisher CUSD 1 via zoom
Brian Brooks	St. Joseph-Ogden CHSD #305
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5 via zoom
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

**Executive Board Members Absent:**

None

**Board Members Present:**

Dan Hylbert	Cissna Park Community Unit School District 6
Nicole Bullington	Iroquois Special Education Association (ISEA) via Zoom

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Monica Wetzell	Health Alliance via Zoom
Kelly Grebinsky	Actuaries Northwest - via Zoom

**Guests present:**

Gary Wright	TCOH
Jim Baxter	TCOH
Sean Go	TCOH

**Approve September Executive Board meeting minutes:**

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve September's Executive Board meeting minutes.

Approved by unanimous vote

**Approve Paid and Unpaid Bills:**

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Heritage Community Unit School District #8 seconded the motion to approve the following paid and unpaid bills:

**Paid:**

\$182,831.27	Health Alliance	Medical claims for week ending 9/24/21, Cotiviti for September 2021 less refunds for August 2021
\$196,663.50	Health Alliance	Medical claims for week ending 10/1/21 and Multiplan for August 2021
\$325,911.18	Health Alliance	Medical claims for week ending 10/8/21 and Cotiviti for August 2021
\$395,176.76	Health Alliance	Medical claims for week ending 10/15/21, Ontrack for August & September 2021 and First Health Access fees for August 2021
\$459,304.88	Health Alliance	Medical claims for week ending 10/22/21 less refunds for September 2021
\$116,634.82	CVS	Rx claims from 9/16-9/23/21
\$ 73,412.84	CVS	Rx claims from 9/24-9/30/21
\$ 95,757.10	CVS	Rx claims from 10/1-10/7/21
\$103,871.80	CVS	Rx claims from 10/8-10/15/21
\$ 183.94	CVS/Caremark	September Administrative fee

**Unpaid:**

\$161,781.14	Health Alliance	November ASO, stop loss and admin fees
\$ 7,390.75	Healthiest You	October Healthiest You
\$ 1,442.54	COBRA	October COBRA Invoice
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\$ 13,600.00	TCOH	October consulting fee
\$ 3,340.02	PrudentRx	September Invoice
\$ 2,175.00	Elias, Meginnes & Seghetti	September legal invoice
\$ 312.50	Actuaries Northwest	New Business Quote – Illini Central

Approved by roll call vote: 7-0

**Financials:**

Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve financials through October 28<sup>th</sup>. The financials show income as \$1,716,026.51 and expenses totaling \$2,240,135.78 for a net monthly income of -\$524,109.27. Balance in the trust account is \$805,390.28. Unpaid claims total \$0, total claims for the month are \$2,084,872.21. The trust received some stop loss payments in the amount of \$170,573.51

Approved by unanimous vote

**Speakers Jim Baxter and Gary Wright, TCOH, to discuss HRA and COBRA:**

TCOH presented to the board that their company should start handling the HRA and COBRA benefits for the entire group starting January 1, 2022. This past year they have been handling St. Joseph Grade's HRA, COBRA and FLEX as a test pilot. Health Alliance is allowing an automatic feed to TCOH for just like they currently do for BPC.

**Discussion and vote on TCOH handling taking over all services provided by BPC:**

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to have TCOH handling all services BPC currently does – HRA, HSA, FLEX & COBRA.

Approved by unanimous vote

**Discussion and vote on new plan designs and rates 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:**

Paxton-Buckley-Loda Community Unit School District #10 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion to approve the new plans and rated for 2022.

Approved by unanimous vote

**Discussion and vote on not to cover Work Place COVID Surveillance Testing for unvaccinated employees:**

This was tabled and will be discussed and voted on at November's meeting. The Executive Board requested that Health Alliance is going to provide us with utilization numbers and the costs of COVID testing.

**Discussion and vote on covering a Colonoscopy under wellness/preventative benefit after the member has received positive FIT (Cologuard) Test:**

Paxton-Buckley-Loda Community Unit School District #10 made the motion and Bismarck-Henning CUSD #1 seconded the motion to cover a Colonoscopy under wellness/preventative benefit after the member receives a positive FIT (Cologuard) test effective at renewal, January 1, 2022.

Approved by unanimous vote

**Discussion and vote on moving from Multiplan to First Health Network for members outside of the Health Alliance network:**

St. Joseph-Ogden CHSD #305 made the motion and Bismarck-Henning CUSD #1 seconded the motion to approve moving from Multiplan to First Health for member outside the Health Alliance network.

**Discussion and vote on covering wigs after chemotherapy and/or radiation therapy with a maximum benefit of \$250 per wig, less the limited to the comparative analysis(es) of non quantitative limitations related to mental health and substance use disorder benefits:**

GCMS Community Unit School District #5 made the motion and St. Joseph-Ogden CHSD #305 seconded the motion for Health Alliance assisting the trust with the requirements of the Consolidated Appropriations Act 2021 limited to the comparative analysis(es) of non quantitative limitations related to mental health and substance use disorder benefits.

Approved by roll call vote: 7-0

**Discuss PA (preauthorization list):** no changes for 2022

**Update on Nurse Navigator and Strive for Five:**

Kris Elliot has decided to take a job somewhere else for 3 months. She has agreed to stay on part-time and we will be paying her \$300 a week. This will be re-evaluated at the end of the year.

**Update on HealthiestYou:** Brian Loman reported on the HealthiestYou report.

**Approve Schools eligible to join the IERMP:**

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 seconded the motion to approve Rossville-Alvie CUSD 7 to join the IERMP in Tier 7.

Approved by unanimous vote

**Discussion Items:**

**Be Healthy Wellness Brochure** – there will be changes due to mandates. This won't need to be voted on since the changes are mandated.

**Informational Items:**

New Health Alliance ID cards will be printed for 2022. Deductible and Out-of-Pocket amount will be printed on the front of the cards.

**The Executive Board went into closed session to discuss schools who submitted their letter of intent to withdrawal for 1/2022:**

Bismarck-Henning CUSD #1 made the motion and Heritage Community Unit School District #8 second the motion to go into closed session at 2:35 pm.

The Executive Board exited closed session at 3:01pm.

**Adjournment:**

At 3:02 pm Bismarck-Henning CUSD #1 made the motion and St. Joseph-Ogden CHSD #305 second the motion to adjourn the meeting.

Approved by unanimous vote

*Victor Zimmerman*

Chairman

*Brian Brooks*

Secretary