

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, December 14, 2021

Urbana County Club or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 848 4499 9442

Passcode: 725752

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve November Executive Board Meeting Minutes and Closed Session minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$245,999.58 Medical claims for week ending 11/26/21 and Cotiviti for November
 - Health Alliance- \$620,680.06 Medical claims for week ending 12/3/21 and First Health Access fee for October 2021
 - Health Alliance- \$296,417.88 Medical claims for week ending 12/10/21, Pharmacy claims from 2020 and Equian
 - CVS \$137,526.23 Rx claims from 11/16-11/23/21
 - CVS \$122,369.21 Rx claims from 11/24-11/30/21
 - CVS \$ 67,863.76 Rx claims from 12/1-12/7/21
 - CVS/Caremark \$ 319.55 November Administrative fee
 - Unpaid Bills:**
 - Health Alliance - \$ January ASO, Stop loss and Admin fees
 - Healthiest You - \$ 7,284.50 December Healthiest You
 - BPC \$ 1,442.54 December COBRA Invoice
 - TCOH \$ December Consulting Fee
 - PrudentRx \$ November Invoice
5. **Financials**
6. **Introduction of new Health Alliance management leadership:**
 - Jerry Bradford CFO
 - David Reed Director of Pricing & Underwriting
 - Andrew Weintraub VP Sales & Retention
7. **Discussion and update from TCOH regard the HRA's and COBRA**
8. **Update on Strive for Five -Nurse Navigator**
9. **Update on Healthiest You**
10. **Approve schools eligible to join the IERMP**
 - None
11. **Discussion Items –**
12. **Informational Items –**
13. **Adjournment**