

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, February 24, 2022

Urbana County Club or VIA ZOOM

Phone # 312.626.6799

Meeting ID: 880 0419 2656

Passcode: 494968

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve January Executive Board and Closed Meeting Minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$168,944.26 Medical claims for week ending 1/28/22, Multiplan for December 2021 and refunds for December 2021
 - Health Alliance- \$295,900.45 Medical claims for week ending 2/4/22, Cotiviti for January 2022, First Health Access Fees for December 2021 and Equian for 11/17/21
 - Health Alliance- \$239,512.97 Medical claims for week ending 2/11/22 and Ontrak for January 2022
 - Health Alliance- \$196,482.30 Medical claims for week ending 2/18/22
 - CVS \$130,504.44 Rx claims from 1/16-1/23/22
 - CVS \$ 62,827.51 Rx claims from 1/24-1/31/22
 - CVS \$ 61,844.47 Rx claims from 2/1-2/7/22
 - CVS \$ 77,570.37 Rx claims from 2/8-2/15/22
 - CVS/Caremark \$ 2,509.29 January Administrative Fee
 - Unpaid Bills:**
 - Health Alliance - \$145,824.48 March ASO, Stop loss and Admin fees
 - Healthiest You - \$ 6,604.50 February Healthiest You
 - TCOH \$ 24,848.00 January & February Consulting fee
 - PrudentRx \$ 1,596.03 January Invoice
 - ANW \$ 4,637.50 Rx contract review, terminated group IBNR calculations)
5. **Financials**
6. **Discuss and approve the cost sharing of Nurse Navigator 50/50 with Loman-Ray**
7. **TCOH – updated on transition of COBRA, HRA’s and Flex accounts**
8. **Update on RFP – Brian Loman**
9. **Update on Strive for Five -Nurse Navigator**
10. **Update on Healthiest You**
11. **Approve schools eligible to join the IERMP**
 - None
12. **Discussion Items –**
13. **Informational Items –**
14. **Adjournment**