

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, April 28 at 11:00 am

Urbana County Club

or

VIA ZOOM

Phone # 312.626.6799

Meeting ID: 872 0195 1236

Passcode: 321675

AGENDA

1. Call to Order
2. Roll Call
3. Approve March & April 21, 2022 Executive Board meeting minutes:
4. Approve Paid and Unpaid Bills:

Paid:

-Health Alliance -	\$210,821.24	Medical claims for week ending 4/1/22 and First Health Access fees for January 2022
-Health Alliance-	\$254,324.58	Medical claims for week ending 4/8/22
-Health Alliance-	\$176,573.71	Medical claims for week ending 4/15/22 and First Health Access fees for February 2022
-Health Alliance-	\$154,945.44	Medical claims for week ending 4/22/22 less refunds for March 2022
-CVS	\$ 75,514.47	Rx claims from 3/24-3/31/22
-CVS	\$107,575.50	Rx claims from 4/1-4/7/22
-CVS	\$ 83,320.33	Rx claims from 4/8-4/15/22
-CVS	\$ 74,939.61	Rx claims from 4/16-4/23/22
-CVS/Caremark	\$ 300.86	March Administrative Fee

Unpaid Bills:

-Health Alliance -	\$143,463.91	May ASO, Stop loss and Admin fees
-Healthiest You -	\$ 6,579.00	April Healthiest You
-TCOH	\$	March Consulting fee
-PrudentRx	\$ 9,412.59	March Invoice
- ANW	\$ 4,812.50	Other consulting Support (TPA RFP support)

5. Financials
6. Discuss and vote on Amendments #8 & 9 – Edgar County Eligibility and Enrollment qualifications
7. Discuss and vote on health insurance RFP
13. Update on Nurse Navigator
14. Update on Healthiest You – March report
15. Approve schools eligible to join the IERMP
None
16. Discussion Items –
-None
17. Informational Items –
-May meeting has been moved to Tuesday, May 24th
18. Adjournment