

Illinois Educators Risk Management Program

Executive Board Meeting

Tuesday, May 24th at 1:05 pm

Urbana County Club – Banquet Room

or

VIA ZOOM

Phone # 312.626.6799

Meeting ID: 814 5393 9555

Passcode: 957384

AGENDA

1. Call to Order
2. Roll Call
3. Approve April 28, 2022 Executive Board meeting and closed session minutes
4. Approve Paid and Unpaid Bills:
 - Paid:**
 - Health Alliance - \$236,320.37 Medical claims for week ending 4/29/22
 - Health Alliance- \$535,070.67 Medical claims for week ending 5/6/22
 - Health Alliance- \$204,980.56 Medical claims for week ending 5/13/22, Ontrak for February 2022, less Cotiviti for March 2022
 - Health Alliance- \$250,460.68 Medical claims for week ending 5/20/22
 - CVS \$ 65,822.64 Rx claims from 4/24-4/30/22
 - CVS \$ 77,849.84 Rx claims from 5/1-5/7/22
 - CVS \$104,229.65 Rx claims from 5/8-5/15/22

 - Unpaid Bills:**
 - Health Alliance - \$ June ASO, Stop loss and Admin fees
 - Healthiest You - \$ 6,583.25 May Healthiest You
 - PrudentRx \$ 10,321.39 April Invoice
 - Elias, Meginnes & Seghetti, P.C. \$ 1,377.50 April Invoice
 - ANW \$ 19,329.86 TPA RFP presentations
5. Financials
6. BCBS transition update – Deb Simmons and Ainsley McDaniel
7. Discuss \$500,000 implementation credit
8. Discuss contract extension for Loman-Ray Insurance Group as being plan administrator to extend the current contract for another 2 years (currently ends on June 2024)
9. Discuss 3-year commitment for new schools coming in – for those who terminate before the 3 years will be charged a penalty: \$25,000 for small group/\$50,000 for large group
10. Discuss access fee for new schools: \$2,500 for small group/\$5,000 for large group who access the healthcare portion of the IERMP
11. Discuss schools coming in independently for health, ancillary or telehealth only
12. Update on Nurse Navigator
13. Update on Healthiest You – April report
14. Approve schools eligible to join the IERMP
None
15. Discussion Items –
None
16. Informational Items –
17. Adjournment