

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, October 27, 2022 at 1:00 pm

Urbana Country Club – Jaguar Room

or

VIA ZOOM

Phone #312.626.6799

Meeting ID#839 0837 2869

Passcode: 697881

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approve September Meeting Board meeting minutes**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$ 1,272.56 Medical claims for week ending 9/30/22 less Cotiviti for September 2022 and credit invoice for 9/20/22
 - Health Alliance- \$ 403.53 Medical claims for week ending 10/7/22
 - Health Alliance- \$ 8,925.65 Medical claims for week ending 10/14/22 and runout for September 2022
 - Unpaid Bills:**
 - Healthiest You - \$ 6,630.00 October Healthiest You
 - ANW \$ 4,687.50 New Business and Renewal Underwriting
5. **Financials**
6. **BCBS transition update – Deb Simmons**
7. **Discuss \$500,000 implementation credit –**
8. **Update on Healthiest You – September Report**
9. **Approve schools eligible to join the IERMP at grid rates:**
 - Anna District # 37 - 75 (total enrolled)
 - AC Central - 36
 - Grayville CUSD #1 -
 - Red Hill - 143
10. **Approve schools eligible to join the IERMP at non-grid rates:**
 - Eastern Illinois Area Special Ed - 156 24% above Grid rates
 - Hamilton County CUSD - 95 19.6% above Grid rates
11. **Discussion items – Districts who have been declined – Carmi White, Herrin, Mt. Vernon, Murphysboro, Paris, Richland, Tremont CUSD and Woodlawn**
12. **Informational Items – Bookkeeper’s meeting – November 10th at Urbana Country Club**
 - Monthly BCBS invoices
13. **Go into closed session to discuss TCOH and Rx denial**
14. **Discuss and vote on Rx denial –**
15. **Adjournment**