

PUBLIC NOTICE

NOTICE OF MONTHLY EXECUTIVE MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM
ASSOCIATION EXECUTIVE BOARD OF DIRECTORS

PLACE: HEALTH ALLIANCE BOARD ROOM
HEALTH ALLIANCE
3310 FIELDS SOUTH DRIVE
CHAMPAIGN, IL 61822

DATE: APRIL 25, 2019

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve March Executive Board Minutes**
4. **Approve Paid Bills**
5. **Approve Unpaid Bills**
6. **Financials**
7. **1st Quarter Health Alliance Reports, Gail Heaton**
8. **Discuss and Vote on bringing up to the IERMP Board to change audit year from fiscal year to calendar year and have a 16 month audit to bring the IERMP to a January 1st audit**
9. **Discuss Additional Revenue Options:**
10. **Discuss 1st Quarter Reserves**
11. **Discuss 2017 claim for a non-contracted provider. Claim just received on April 8, 2019 - filed untimely**
12. **Healthiest You**
13. **Approve Schools eligible to join the IERMP**
 - Tri-County Special Education Tier 4
 - Capital Area Career Center Tier 3
14. **Discussion Items**
 - Annual Meeting??? August 6, 7 or 8th?
 - Executive Board position opening up -
15. **Informational Items**
16. **Adjournment**