

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
FEBRUARY 25, 2021
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:00 pm

Roll Call:

Executive Board Members Present:

Barbara Thompson	Fisher CUSD 1
Brian Brooks	St. Joseph-Ogden CHSD #305 (showed up at 1:05 pm)
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

None

Board Members Present:

David Andriano	Iroquois County CUSD #9
Michelle Ramage	Rantoul City Schools #137
Phil Cox	Salt Fork CUSD #512

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Rick Rhodes	CF & H Insurance
Jason Jared	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest

Guests Present:

Lynda Watterson	Rantoul City Schools #137
Jason Starbird	Loman-Ray Insurance Group, LLC

Approve January Executive Board meeting minutes:

Bismarck-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the January Executive Board meeting minutes

Approved by roll call vote 6-0

Approve Paid and Unpaid Bills:

Bismarck-Henning CUSD #1 moved and Paxton-Buckley-Loda Community Unit School District #10 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$350,000.54	Health Alliance	Medical claims for week ending 1/29/21, First Health Access fee for December 2020 less refunds for December 2020
\$537,246.85	Health Alliance	Medical claims for week ending 2/5/21
\$173,859.07	Health Alliance	Medical claims for week ending 2/12/21 and Rx claims 1/16-1/31/21 (for 2020)
\$358,475.56	Health Alliance	Medical claims for week ending 2/19/21
\$ 41,670.86	CVS	Rx claims from 1/16-1/23/21
\$ 32,254.11	CVS	Rx claims from 1/24-1/31/21
\$ 58,192.30	CVS	Rx claims from 2/1-2/7/21
\$ 75,855.77	CVS	Rx claims from 2/8-2/15/21

Unpaid:

\$150,602.88	Health Alliance	March ASO, Stop loss and Admin fees
\$ 7,246.25	Healthiest You	February Invoice
\$ 2,966.80	PrudentRX	January Invoice
\$ 580.00	Elias, Meginnes & Seghetti	January legal Invoice
\$ 1,457.81	BPC	March COBRA Invoice

Approved by roll call vote: 6-0

Financials:

GCMS Community Unit School District #5 moved and Fisher CUSD 1 seconded the motion to approve financials through February 25, 2021. The financials show income as \$2,109,770.15 and expenses totalling \$1,611,915.15 for an actual net monthly income of \$497,855.00. Balance in the trust account is \$1,255,427.05. Unpaid claims total \$0, total claims for the month are \$1,450,163.24. The trust received a Rx rebate check from 2Qtr 2020 and some stop loss spec advance checks earlier in the month.

Approved by unanimous vote

Update on Nurse Navigator and Strive for Five:

The Nurse Navigator is starting to be utilized by the members. We are currently working on business cards for the Nurse Navigator with her contact information, so these cards can be put in employee's mailboxes. Posters and A frame signs will be the next focus.

Nurse Navigator Website demonstration:

Jason Starbird did a demonstration of the Nurse Navigator website. The site is 98% ready – he is still working with TCOH on getting the website tools working with the data information they receive from Health Alliance. We want to make sure the website is 100% ready before rolling it out to members.

Approve Schools eligible to join the IERMP:

None

Update on HealthiestYou:

Brian Loman gave an update on January's HealthiestYou report.

Discussion Items:

Kelly Grebinsky discussed how the first part of the year always looks better since members are staring over with their deductibles and OPM's. We are working on looking at using certain labs and facilities to drive members to go to in order the help drive claims down.

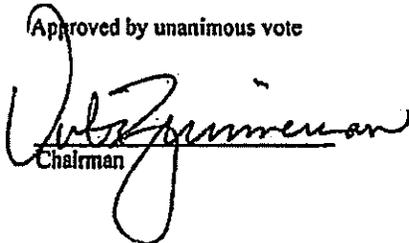
Informational Items:

- Gail Heaton and TCOH are still working on the date feed from Health Alliance to TCOH. Hopefully, it will be completed within the next week or two.
- It was brought up for Loman-Ray to come up with a contact list with everyone's names and contact information for Health Alliance, Loman-Ray, Nurse Navigator and MetLife.

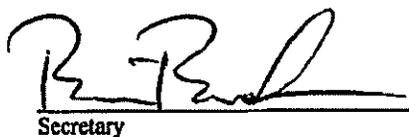
Adjournment:

At 1:36 pm Heritage Community Unit School District #8 moved and Fisher CUSD 1 second the motion to adjourn the meeting.

Approved by unanimous vote



Chairman



Secretary