

Illinois Educators Risk Management Program

Executive Board Meeting

Thursday, March 31, 2022

VIA ZOOM only

Phone # 312.626.6799

Meeting ID: 828 6849 3818

Passcode: 424872

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve February Executive Board meeting minutes:**
4. **Approve Paid and Unpaid Bills:**
 - Paid:**
 - Health Alliance - \$134,530.06 Medical claims for week ending 2/25/22, less refunds for January 2022
 - Health Alliance- \$197,104.71 Medical claims for week ending 3/4/22 less Cotiviti for February 2022
 - Health Alliance- \$201,091.71 Medical claims for week ending 3/11/22
 - Health Alliance- \$115,943.70 Medical claims for week ending 3/18/22
 - Health Alliance- \$118,779.66 Medical claims for week ending 3/25/22 less refunds for February 2022
 - CVS \$121,198.49 Rx claims from 2/16-2/23/22
 - CVS \$ 21,300.81 Rx claims from 2/24-2/28/22
 - CVS \$ 67,931.81 Rx claims from 3/1-3/7/22
 - CVS \$ 75,266.31 Rx claims from 3/8-3/15/22
 - CVS \$107,025.60 Rx claims from 3/16-3/23/22
 - CVS/Caremark \$ 603.81 February Administrative Fee
 - Ellias, Meginnes & Seghetti, P.C. \$ 797.50 January legal fees
 - Unpaid Bills:**
 - Health Alliance - \$145,824.48 April ASO, Stop loss and Admin fees
 - Healthiest You - \$ 6,519.50 March Healthiest You
 - TCOH \$ March Consulting fee
 - Elias, Meginnes & Seghetti, P.C. \$ 4,132.50 February legal fee
 - Russell Leigh & Associates \$ 2,500.00 2021 Annual audit
 - Health Alliance - \$ 5,250.00 Rx Contract Review, RFP development & terminated Group IBNR
5. **Speakers from various carriers to discuss RFP**
6. **Financials**
7. **Discuss and approve 2021 financial audit**
8. **Discuss and vote on moving the claims delay from 25 days to 15 days effective May 1, 2022 and then moving the delay from 15 days to 1 day effective January 1, 2023**
9. **Discuss and vote on COVID –19 plan amendment**
10. **Discuss and vote on Telehealth Services amendment**
11. **TCOH – updated on transition of COBRA, HRA’s and Flex accounts**
12. **Update on RFP – Brian Loman**
13. **Update on Strive for Five -Nurse Navigator**
14. **Update on Healthiest You - February report**
15. **Approve schools eligible to join the IERMP**
 - None
16. **Discussion Items –**
 - moving the April 21st meeting to 11:00 am and have lunch around 12:30 pm
17. **Informational Items –**
18. **Adjournment**