

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda on **TUESDAY, MAY 18, 2021 at 3:00 PM.**

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799

Enter the meeting id: 818 8894 5593

Questions from the public can be emailed to mtannehill@limriCC.org in advance or during the meeting.

AGENDA

1) Call to Order & Roll Call

2) Introduction of Visitors/Public Comments

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

3) Consent Agenda

**RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.**

A. Approval of the Agenda.

B. Acceptance of LIMRiCC Board Meeting Minutes from March 16th and April 20th, 2021.

C. Ratify payment paid from March 17th through April 20th, 2021 (Exhibit B.1 – B.2).

Business Services \$11,271.31

PHIP \$641,682.60

D. Approve bills to be paid for April 21st through May 18th, 2021 (Exhibit B.1 – B.2).

Business Services \$10,557.16

PHIP \$103,206.11

E. Approval of Balance Sheet and Detail of Expenditures for March and April 2021 (Exhibits C.1 – C.6).

- 4) Action Item #1 - Approve opening up the PHIP membership.
- 5) Action Item #2 – Approve Board Policy for PHIP New Member Admission.
- 6) Action Item #3 – Approve the FY22 Budget.
- 7) Discussion Item #1 – Using Rx Rebates to fund administrative fee expenses.
- 8) Discussion Item #2 - Assurance: Financial and other updates.
- 9) Discussion Item #2 - Lauterbach & Amen: Updates.
- 10) New Business
- 11) Closed Session (if required).
- 12) The next Board Meeting is scheduled for Tuesday, August 17th, 2021 at 1:00 PM.
- 13) Adjournment