

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
May 21, 2024 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL

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: 891 3056 5995.
Questions from the public can be emailed to mtannehill@limriicc.org in advance.

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's Board Meeting and Special Board Meeting Minutes from March 19, and April 16, 2024.
 - C. Ratify payment paid from March 20 through April 16, 2024.
Total \$154,133.58 (Exhibit B.1).
 - D. Approve bills to be paid for April 17 through May 21st 2024.
Total \$ 1,091,914.56 (Exhibit B.2).

Approval of the Balance Sheet and Detail of Expenditures for March and April 2024.
(Exhibits C.1 – C.6).
- 4) Action Item #1 – Approve to move to BCBS for benefits effective 1.1.25.
- 5) Action Item #2 – Approve to implement Prudent Rx.
- 6) Action Item #3 - Approve health care billing process for members with effective dates other than the 1st of the month.

- 7) Discussion Item #1 - Assurance: Financial and other updates.
- 8) Discussion Item #2 - Lauterbach & Amen: Updates.
- 9) New Business
- 10) Closed Session (as required).
- 11) The next Board Meeting is scheduled for Tuesday, August 20th, 2024, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 12) Adjournment