

**NOTICE OF BOARD OF DIRECTORS' MEETING**  
**LIMRiCC**  
**MARCH 18, 2025 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: 833 9305 0326

Questions from the public can be emailed to [mtannehill@limriicc.org](mailto: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 Board Meeting Minutes from January 21<sup>st</sup>, 2025.
  - C. Ratify payment made from January 22<sup>nd</sup> through February 27<sup>th</sup>, 2025.  
Total \$1,146,749.83.
  - D. Approve bills to be paid for February 28<sup>th</sup>, March 18<sup>th</sup>, 2025.  
Total \$888,780.74.
  - E. Approval of the Balance Sheet and Detail of Expenditures for January and February 2025.
- 4) Action Item #1 – Approval of the 2025 UCGA Member rates.
- 5) Action Item #2 – Approval of 2025 Virtual Wellness Fair.
- 6) Action Item #3 – Approval of HMO network strategy as presented.
- 7) Discussion Item #1 – MMA Pre-Renewal Presentation.
- 8) Discussion Item #2 - MMA: Financial and other updates.
- 9) Discussion Item #3 - Lauterbach & Amen: Updates.
- 10) New Business

11) Closed Session (as required).

12) The next Board Meeting is scheduled for Tuesday, May 20<sup>th</sup>, 2025, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.

13) Adjournment