

CGFA MEMBERS ATTENDANCE ROLL-CALL

FY 2013 State Employees Group Insurance Contracts Hearing

Meeting Date: Monday, May 21, 2012 1:00 -- p.m.

Room 212, State House

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
<i>Representative Kevin McCarthy (D) RESIGNED</i>	VACANT	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)		
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)		
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator David Syverson (R)		
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
<i>Attendance</i>	8	

MOTION 1:

Approval of DHFS Group Insurance Contracts Renewal / Amendments for FY 2013 Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed renewed and amended versions the following contracts for FY 2013, Express Scripts, EyeMed, Fringe Benefit Management Company, ACS Recovery Services, and CIMRO.

MOTION 1: VOTE

*Approval of DHFS Group Insurance Contracts
Renewal / Amendments for FY 2013*

Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed renewed and amended versions the following contracts for FY 2013, Express Scripts, EyeMed, Fringe Benefit Management Company, ACS Recovery Services, and CIMRO.

Meeting Date: Monday, May 21, 2012 – 1:00 p.m.

<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D) RESIGNED	VACANT		
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)			
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)			
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)			
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
VOTE	8		

MOTION: Tryon

SECOND MOTION: Trotter

MOTION 2:

Pursuant to any provisions set forth in 5 ILCS 375/5 that may apply to emergency procurements, the Director of DHFS is asking the Commission to waive any 30-day contract review period. This request is being made specifically so that the Department and the Chief Procurement Officer can enter into emergency healthcare contracts as expeditiously as possible with Health Alliance HMO, Health Alliance Illinois and Coventry HMO. I would move for that waiver of the 30-day contract review period.

MOTION 2 VOTE

Meeting Date: Monday, May 21, 2012 - 1:00 p.m.
Room 212, State House

<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D) RESIGNED	VACANT		
Senator Matt Murphy (R)	✓		
Representative Elaine Nekritz (D)			
Representative Raymond Poe (R)	✓		
Representative Al Riley (D)			
Senator Suzi Schmidt (R)	✓		
Senator Jeffrey Schoenberg (D)	✓		
Senator Dave Syverson (R)			
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
VOTE	8		

MOTION: Schoenberg

SECOND MOTION: TRYON