

AGENDA ITEM: Motions

MOTION 1

Approval of Group Insurance Contracts being Renewed or Amended for FY 2010

Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed renewed and amended versions of the following contracts **Health Alliance HMO; HMO Illinois; Humana Benefit Plan of Illinois; PersonalCare; Unicare HMO; CIGNA; Intracorp; CIMRO; CompDent; Magellan; Sykes Health Plan Services (SHPS); ACS Recovery; Metropolitan Life; Minnesota Life and Fringe Benefit Management Company** for FY 2010.

MOTION 2

Approval of Self Insured Managed Care Group Insurance Contracts being Renewed or Amended for FY 2010

Pursuant to 5 ILCS 375/5 and 375/6.2, I make a motion to give *advise and consent* and recommend the approval of the proposed renewed and amended versions of the following self insured HMO contracts **Health Alliance Illinois; Humana Benefit Plan of Winnebago; and Healthlink OAP** for FY 2010.

MOTION 1 VOTE

*Meeting Date: Wednesday, April 21, 2009 – 10:00 a.m.
Room A-1, Stratton Office Bldg.*

<i>Commission Member</i>	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Bill Brady (R)		
Senator Michael Frerichs (D)	✓	
Representative Frank Mautino (D)	✓	
Senator Matt Murphy (R)		
Representative Richard Myers (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)		
Senator Jeffrey Schoenberg (D)		
Senator David Syverson (R)	✓	
Senator Donne Trotter (D)		
<i>Rep 249</i> 1 House DEM Seat Vacant (R. Molaro Retired)	✓	
VOTE	7	0

*Motion
2nd*

*Syverson
Myers*

MOTION 2 VOTE

*Meeting Date: Wednesday, April 21, 2009 – 10:00 a.m.
Room A-1, Stratton Office Bldg.*

<i>Commission Member</i>	<i>YES</i>	<i>NO</i>
Representative Patricia Bellock (R)	✓	
Senator Bill Brady (R)		
Senator Michael Frerichs (D)	✓	
Representative Frank Mautino (D)	✓	
Senator Matt Murphy (R)		
Representative Richard Myers (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)		
Senator Jeffrey Schoenberg (D)		
Senator David Syverson (R)	✓	
Senator Donne Trotter (D)		
Rep. Ryan 1 House DEM Seat Vacant (R. Molaro Retired)	✓	
VOTE	17	0

*Motion Syverson
2nd Mautino*