

# Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

## Minutes of Emergency Meeting to be held at

State Regents  
655 Research Parkway  
Oklahoma City, Oklahoma

**Friday, October 26, 2018**

**1:30 p.m.**

Video Conferencing Sites:

### **Northeastern Oklahoma State University**

Room 109  
600 N Grand Ave  
Tahlequah, OK 74464  
(918) 444-2192  
Attendees: Christy Landsaw

### **Southwestern Oklahoma State University**

President's Conference Room HAB #209  
100 Campus Drive  
Weatherford, OK 73096  
Attendee: Brenda Burgess

### **Murray State College**

One Murray Campus  
Suite AD 205 – Presidents Office  
Tishomingo, OK 73460  
Attendees: Dennis Westman

## **1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**

The OKEEHI Group Board of Trustees met in emergency session at 1:30 p.m., October 26, 2018, at State Regents, 655 Research Parkway, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by Friday October 26, 2018 and a copy of the Agenda posted by 10:00 a.m. on Friday, October 26, 2018, in compliance with the Oklahoma Open Meeting Act.

### **a. Call meeting to order**

Jena Marr called the meeting to order at 1:40 p.m.

### **b. Attendance**

#### **The Following OKHEEI Board of Trustees were present:**

Designee Ty Anderson, East Central University  
Dennis Westman, Murray State College  
Christy Landsaw, Northeastern State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Designee Justine Mankin, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**The following Trustees were absent:**

Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University

**The following guests were present:**

Crystal Chavez  
Debra Lyon  
Dr. Cynthia Berry (BCBS)  
David Machino (NFP)  
James Sizemore (NFP)  
David Spence (NFP)

**2. Action to convene in Executive Session pursuant to 25.O.S. § 307(b)(7) for discussion of matter made confidential by state and federal law to consider plan coverage exception.**

Sheridan McCaffree (RUSO) made a motion to convene in Executive Session, motion was seconded by Dennis Westman (MSC).

**Voting for the motion:**

Designee Ty Anderson, East Central University  
Dennis Westman, Murray State College  
Christy Landsaw, Northeastern State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Designee Justine Mankin, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:** None

**Abstaining:** None

**3. Reconvene in Open Session 3:13 p.m.**

**4. Action to approve plan coverage exception on limited basis allowing for two weeks of proton beam therapy.**

Brenda Burgess (SWOSU) made a motion to approve coverage of this case on a limited basis for 2 weeks for proton beam therapy, motion was seconded by Sheridan McCaffree (RUSO).

**Voting for the motion:**

Sheridan McCaffree, Regional University System Administrative Office  
Brenda Burgess, Southwestern Oklahoma State University  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:**

Designee Ty Anderson, East Central University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Tony Crouch, Seminole State College

**Abstaining:**

Dennis Westman, Murray State College  
Christy Landsaw, Northeastern State University  
Dennis Westman, Southeastern Oklahoma State University  
Designee Justine Mankin, University of Central Oklahoma

**Motion does not carry.**

**5. Discussion and possible action regarding obtaining a legal opinion on Title 36 O.S. §6060.9b as it relates to OKHEEI.**

The Board requested that Crystal Chavez and Debra Lyon consult with NFP and possibly outside counsel regarding application of referenced state statute.

**6. Adjournment**

Ty Anderson (ECU) made a motion to adjourn, seconded by Melissa Maples (WOSC)

**Voting for the motion:**

Designee Ty Anderson, East Central University  
Dennis Westman, Murray State College  
Christy Landsaw, Northeastern State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Designee Justine Mankin, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:** None

**Abstaining:** None

**Vice Chair Jena Marr (RCC) adjourned the meeting at approximately 3:48 p.m.**