

Oklahoma Higher Education Employee Interlocal Group

a/k/a OKHEEI Group

Minutes of Special Meeting

University of Central Oklahoma
Nigh University Center
Carl Albert Room 300
100 North University Drive
Edmond, Oklahoma 73034
Oklahoma City, Oklahoma

April 10, 2018

7:45 a.m.

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

The OKHEEI Group Board of Trustees met in special session at 10:30 a.m., March 13, 2018, at State Regents, 655 Research Parkway, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by March 11, 2018, at 10:30 a.m., and a copy of the Agenda posted by 10:30 a.m. on March 12, 2018, in compliance with the Open Meeting Act.

a. **Call meeting to order**

Chair Brenda Burgess (SWOSU) called the meeting to order at 7:46 a.m.

b. **Attendance**

The Following OKHEEI Board of Trustees were present:

Designee Ty Anderson, East Central University
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Designee Kim Andrade, Redlands Community College
Designee Debra Lyon, Regional University System Administrative Office
Designee Kathy Dunn, Rose State College
Designee Tony Crouch, Seminole State College
Designee Marjorie Robertson, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Patti Neuhold, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

The following Trustees were absent:

Dennis Westman, Murray State College

The following guests were present:

Shannon Crawford, Northern Oklahoma College
Phyllis Chappelle, Northeastern State University
David Misak, Southwestern Oklahoma State University
Dawn Thurber, East Central University
April Nelson, Western Oklahoma State College
David Maschino, NFP
Rachel Kanady, NFP
Andrea Nguyen, NFP
Dorothy Owens, Southeastern Oklahoma State University
Angela Williams, MetLife
Brandi Bollick, MetLife
Diane Riffell, MetLife
John Pittman, MetLife
Rick Atherton, The Standard
Jeff Wheeler, The Standard
Kerry Smisek, The Standard
Sheri Buck, The Standard
Chanel Robert, Discovery Benefits
Michelle Larson, Discovery Benefits
Laura Rach, Discovery Benefits
Haley Hand, Discovery Benefits
Carol Sides, Southwestern Oklahoma State University
Debra Purdum, Southwestern Oklahoma State University
Justine Mankin, University of Central Oklahoma
David Herd, University of Central Oklahoma
Sharon Pelzer, Allstate
Angelica Harris, Allstate
Kendal Christmon, Allstate
Harvey Knobloch, Allstate
Nick Carlson, Allstate
Wayne Watkins Jr., SMBO
Doug Keeler, SMBO
Barb King, Chard Snyder
James Rumble, Chard Snyder
Ken Chard, Chard Snyder
Jodi Graham, Chard Snyder

c. Approval of minutes of March 13, 2018, OKHEEI Regular Board Meeting:

Attendee for NSU was Jean Logue, not Christy Landsaw. Shannon Cranford attended for NOC, not Anita Simspon. With those changes, Patti Neuhold (UCO) made the motion, seconded by Anita Simpson (NOC), to approve the minutes of the March 13, 2018, Special Board meeting.

Voting for the motion:

Designee Ty Anderson, East Central University
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Designee Kim Andrade, Redlands Community College
Designee Debra Lyon, Regional University System Administrative Office
Designee Kathy Dunn, Rose State College
Designee Tony Crouch, Seminole State College
Designee Marjorie Robertson, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Patti Neuhold, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

2. MetLife presentation (MetLife)

MetLife proposes its product with TBX as partner.

3. The Standard presentation (The Standard)

4. Discovery Benefits presentation (Discovery Benefits)

5. Chard Snyder presentation (Chard Snyder)

6. American Fidelity presentation (American Fidelity)

7. Allstate presentation (Allstate)

8. See My Benefits Online presentation

9. TBX presentation (TBX)

10. Blue Cross Blue Shields Presentation (BCBS)

- a. \$50,000 technology credit

11. Healthcare Highways presentation (Healthcare Highways)

12. Adjournment

Cheryl Ellis (NWOSU) made a motion to adjourn, seconded by Anita Simpson (NOC).

Voting for the motion:

Designee Ty Anderson, East Central University
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Designee Kim Andrade, Redlands Community College
Designee Debra Lyon, Regional University System Administrative Office
Designee Kathy Dunn, Rose State College
Designee Tony Crouch, Seminole State College
Designee Marjorie Robertson, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Patti Neuhold, University of Central Oklahoma
Tricia Latham, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Chair Brenda Burgess (SWOSU) adjourned the meeting at 4:45 p.m. on April 11, 2018.