

Oklahoma Higher Education Employees Interlocal Group
a/k/a OKHEEI Group

Agenda of Special Meeting held at
Rose State College Learning Resource Center
6420 SE 15th St, Room 231
Midwest City, Ok 73110

Thursday, February 21, 2019
10:45am

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

The OKHEEI Group Board of Trustees met in special session at 10:45 a.m., February 21, 2019, at Rose State College, Learning Resource Center, 6420 SE 15th St Room 231, Midwest City, OK 73110. Notice of the meeting had been properly filed with the Secretary of State on February 15, 2019, and a copy of the Agenda posted by 10:45 a.m. on February 20, 2019, in compliance with the Oklahoma Open Meeting Act.

a. Call meeting to order

Vice Chair Jena Marr called the meeting to order at 10:52 a.m.

b. Attendance

The following Trustees of the OKHEEI Board of Trustees were present:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

The following Trustees were absent:

None

The following guests were present:

Phyllis Chappelle, Northeastern State University
Tana Hendrickson, Northeastern State University
Dawn Kindred Mabery, Northeastern State University
Ty Anderson, East Central University
Carol Sides, Southwestern Oklahoma State University

April Nelson, Western Oklahoma State College
Kathy Dunn, Rose State College
Jamie Collins, Southwestern Oklahoma State University
Kim Andrade, Redlands Community College
Misty Treas, Murray State College
Shannon Cranford, Northern Oklahoma College
Kelley Larkin, Northern Oklahoma College
Kerri Cook, BCBSOK
Dawn Thurber, East Central University
Rachel Kanady, NFP
Carrie Cox, NFP
Debbie Maness, Southeastern Oklahoma State University
David Williams, The Zero Card
Sarah Tingler, The Zero Card
Kym Morella, BCBS
David Williams, The Zero Card
Jim Millaway, The Zero Card
Stan Schwartz, The Zero Card
Wim de Pril, The Zero Card

c. Approval of minutes of 11.29.2018 Regular Meeting

Debra Lyon was present as a guest. Specific statute number replaces “as mentioned”.
Debra Lyon (RUSO) made a motion to approve the minutes of the November 29, 2018
Regular Board Meeting as corrected, seconded by Jessica Kilby (ECU).

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

2. Discussion and possible action regarding Conner & Winters opinion concerning applicability of proton beam therapy legislation– Debra Lyon & Crystal Chavez

Jessica Kilby (ECU) made a motion that the Board will no longer hear appeals of claim denials and that such requests be referred to BCBS to coordinate external reviews, seconded by Jena Marr (RCC).

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

3. Discussion and possible action regarding UCO 790 funds – Dennis Westman

Anita Simpson (NOC) made a motion to ratify the executive committee's decision to pay BCBS claims for the period of January 1st, 2019 through January 25th, 2019 allowing for the full disbursement of UCO 790 funds, seconded by Jessica Kilby (ECU)

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

4. **Discussion and possible action regarding 2017 & 2018 audits and actuary opinions– Dennis Westman**

- a. Anita Simpson (NOC) made a motion accept the 2017 audit as presented, seconded by Melissa Maples (WOSC).

Jessica Kilby left the meeting at 11:48 a.m., returned at 11.54 a.m.

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

- b. Debra Lyon (RUSO) made a motion to authorize the executive committee to review RFP responses and recommend a 2018 auditor for Board approval, seconded by Anita Simpson (NOC).

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

5. **Discussion and possible action regarding HIPPA compliance and ongoing needs**– Debra Lyon & Crystal Chavez

No action

Recess for lunch at 12:20 p.m., meeting reconvened at 12.34 p.m.

6. **Discussion and possible action regarding Chard Snyder retiree open enrollment and ongoing management** – Crystal Chavez

No action

7. **2018 end of year financial review** – NFP

No action

8. **2018 end of year financial review** – The Zero Card

No action

Dennis Westman left the meeting at 1:50 p.m., returned at 1:52 p.m.

9. **Discussion and possible action regarding 2019 benefit year change to 90-day prescription benefit** - Crystal Chavez

No action

10. **Chair's Report** - Dennis Westman

No action

11. **OKHEEI Board Member's Comments and Announcements**

None

12. **New Business**

None

13. **Adjournment**

Jessica Kilby (ECU) made a motion to adjourn, seconded by Jean Logue (NSU).

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Designee Jean Logue, Northeastern State University
Anita Simpson, Northern Oklahoma College
Designee Cheryl Ellis, Northwestern Oklahoma State University

Jena Marr, Redlands Community College
Krista Norton, Rose State College
Designee Debra Lyon, Regional University System Administrative Office
Designee Courtney Jones, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Designee David Misak, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Chair Dennis Westman (MSC) adjourned the meeting at 2:21 p.m. on February 21, 2019.