

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

**Agenda of Regular Meeting to be held at**  
Rose State College Professional Training Center  
1720 Hudiburg Dr, Rm 109  
Midwest City, Oklahoma 73110

Video Conferencing Sites:

**East Central University**  
Science Hall, Room 309  
1100 E 14<sup>th</sup> St  
Ada, OK 74820  
(580) 559-5791  
Attendees: Jessica Kilby

**Western Oklahoma State College**  
Business Office, Room A36D  
2801 N Main  
Altus, OK 73521  
(580) 477-7896  
Attendees: Melissa Maples

**Thursday, November 29, 2018**  
**10:45am**

- 1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
  - a. Call meeting to order
  - b. Roll call
  - c. Approval of minutes of 10.4.2018 Regular Meeting, 10.26.18 Emergency Meeting, 10.31.18 Emergency Meeting
- 2. Discussion and possible action on updated OKHEEI logo (Crystal Chavez)**
- 3. Discussion and possible action on LTD administration (Crystal Chavez)**
- 4. Discussion and possible action regarding whether or not to engage attorney Elise Dunitz-Brennan at Conner & Winters regarding Title 36 O.S. §6060.9b and/or to keep her on retainer for future issues (Debra Lyon)**
- 5. Active Employee and Retiree Open Enrollment Update (Crystal Chavez)**
- 6. Discussion and possible action regarding Orthus Health cost saving proposal for population health management review (Orthus Health)**
- 7. Chair's Report (Dennis Westman)**
- 8. OKHEEI Board Member's Comments and Announcements**

**9. New Business**

**10. Adjournment**