

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

**Agenda of Special Meeting to be held at
Rose State College
Professional Training Center Rm 114
1720 Hudiburg Dr
Midwest City, OK 73110**

**Thursday, August 5th, 2021
10:30 am**

Video Zoom Site:

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Toll Free # - 1 833 548 0282

Meeting ID: 526 497 4351

East Central University – Jessica Kilby via Zoom	Northeastern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha	RUSO Board Office – Designee Debra Lyon
Southeastern Oklahoma State University – Dennis Westman	Southwestern Oklahoma State University – Brenda Burgess
Murray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton	Redlands Community College – Jena Marr
Western Oklahoma State College – Designee April Nelson via Zoom	Seminole State College – Designee Holly Wilson-Byrd

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 4/14/2021 Special Meeting
2. **Discussion and possible action regarding Wellbeing Management Clinical Review** – Kym Morella, BCBS; Jeff Baldwin, BCBS
3. **Discussion and possible action regarding Buck Audit** - Stephen Arnold, Buck
4. **Discussion and possible action regarding Voya Transition Communication and Open Enrollment Action** – Crystal Chavez, OKHEEI; Carrie Cox, NFP
5. **Election of Chair, Vice Chair and Secretary of OKHEEI Board (effective 9/2/2021)** – Krista Norton, OKHEEI Chair
6. **Chair’s Report** – Krista Norton, OKHEEI Chair
7. **Coordinator’s Report** – Crystal Chavez, OKHEEI Coordinator

8. OKHEEI Board Member's Comments and Announcements

9. Adjournment