

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 Drive
Midwest City, OK 73110

Thursday August 1, 2019
10:45 am

- 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 5.2.19 Special Meeting
- 2. Vivante Health digestive disease premium impact presentation – Paul Elsass, Vivante Health**
 - a. **Discussion and possible action regarding entering into a contract with Vivante Health.**
- 3. Discussion and possible action regarding Delta Dental 2020 renewal – Crystal Chavez**
- 4. Discussion and possible action regarding deductible modification on Plan F, new high deductible health plan with Blue Cross & Blue Shield – Kym Morella, Khris Beckwith -BCBS**
- 5. Discussion and possible action regarding September Board Meeting Date Change**

Move to August 29 or September 12 due to RUSO Board Meeting at NSU on 9/5
- 6. Chair's Report - Dennis Westman**
- 7. Discussion and possible action regarding strategies for improving administrative efficiency – Dennis Westman**
- 8. Election of FY 2020 Chair**
- 9. OKHEEI Board Member's Comments and Announcements**
- 10. New Business**
- 11. Adjournment**