

# Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

## Minutes of Emergency Meeting to be held at

Rose State College  
1720 Hudiburg Dr  
Learning Resource Center, Rm 231  
Midwest City, Oklahoma 73110

**Wednesday, October 31, 2018**

**10:00 a.m**

Video Conferencing Sites:

### **Northern Oklahoma College**

Vineyard Library, Room 106F  
1220 E Grand Ave  
Tonkawa, OK 74653  
(580) 628-6205

Attendees: Designee: Shannon Cranford

### **Northwestern Oklahoma State University**

Herod Hall, Regents Conference Room  
709 Oklahoma Blvd  
Alva, OK 73717  
(580) 327-8528

Attendees: Dr. David Pecha

### **Southwestern Oklahoma State University**

President's Conference Room HAB #209  
100 Campus Drive  
Weatherford, OK 73096  
Attendee: Brenda Burgess

### **Western Oklahoma State College**

Business Office, Room A36D  
2801 N Main  
Altus, OK 73521  
(580) 477-7896

Attendee: Melissa Maples

### **Northeastern Oklahoma State University**

600 N Grand Ave,  
Room 109  
Tahlequah, OK 74464  
Attendees: Designee: Jean Logue

### **East Central University**

Science Hall, Room 309  
1100 E 14<sup>th</sup> St  
Ada, OK 74820  
(580) 559-5791  
Attendees: Designee: Ty Anderson

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

The OKEEHI Group Board of Trustees met in emergency session at 10:00 a.m., October 31, 2018, at Rose State College Professional Training Center, 1720 Hudiburg Dr, Rm 231, Midwest City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by October 31, 2018, and a copy of the Agenda posted at 4:00 p.m. on October 30, 2018, in compliance with the Oklahoma Open Meeting Act.

### **a. Call meeting to order**

Vice Chair Jena Marr (RCC) called the meeting to order at 10:05 a.m.

### **b. Attendance**

**The Following OKHEEI Board of Trustees were present:**

Designee Ty Anderson, East Central University  
Designee Misty Treas, Murray State College  
Designee Jean Logue, Northeastern State University  
Designee Shannon Cranford, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Designee Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Designee Marjorie Robertson, Southeastern Oklahoma State University  
Designee Debra Lyon, Southwestern Oklahoma State University  
Designee Diane Feinberg, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**The following Trustees were absent: None**

**The following guests were present:**

Crystal Chavez  
David Machino (NFP)  
David Spence (NFP)

- 2. Action to convene in Executive Session pursuant to 25.O.S. § 307(b)(7) for discussion of matter made confidential by state and federal law to consider plan coverage exception.**

Sheridan McCaffree (RUSO) made a motion to convene in Executive Session, the motion was seconded by Debra Lyon (SWOSU).

**Voting for the motion:**

Designee Ty Anderson, East Central University  
Designee Misty Treas, Murray State College  
Designee Jean Logue, Northeastern State University  
Designee Shannon Cranford, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Designee Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Designee Marjorie Robertson, Southeastern Oklahoma State University  
Designee Debra Lyon, Southwestern Oklahoma State University  
Designee Diane Feinberg, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:** None

**Abstaining:** None

- 3. Reconvene in Open Session at 11:07 a.m.**
- 4. Action to approve, based on additional research and further analysis, the requested plan coverage exception on limited basis allowing for two weeks of proton beam therapy.**

Sheridan McCaffree (RUSO) made a motion to approve on a limited basis the requested exception for this case for 2 weeks of proton beam therapy, the motion was seconded by Melissa Maples (WOSC).

**Voting for the motion:**

Designee Jean Logue, Northeastern State University  
Designee Shannon Cranford, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Designee Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Designee Marjorie Robertson, Southeastern Oklahoma State University  
Designee Debra Lyon, Southwestern Oklahoma State University  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:**

Designee Ty Anderson, East Central University

**Abstaining:**

Designee Misty Treas, Murray State College  
Designee Diane Feinberg, University of Central Oklahoma

**5. Adjournment 11:11 a.m.**

Sheridan McCaffree (RUSO) made a motion to adjourn, seconded by Debra Lyon (SWOSU)

**Voting for the motion:**

Designee Ty Anderson, East Central University  
Designee Misty Treas, Murray State College  
Designee Jean Logue, Northeastern State University  
Designee Shannon Cranford, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Designee Krista Norton, Rose State College  
Sheridan McCaffree, Regional University System Administrative Office  
Tony Crouch, Seminole State College  
Designee Marjorie Robertson, Southeastern Oklahoma State University  
Designee Debra Lyon, Southwestern Oklahoma State University  
Designee Diane Feinberg, University of Central Oklahoma  
Melissa Maples, Western Oklahoma State College

**Voting against the motion:** None

**Abstaining:** None

**Vice Chair Jena Marr adjourned the meeting at approximately 11:11 a.m.**