Oklahoma Higher Education Employees Interlocal Group
a/k/a OKHEEI Group
Agenda of Board Meeting held at
Redlands Community College
Ray Porter Building, Regents Room, 1300 South Country Club Road
El Reno, Oklahoma

Wednesday September 2, 2026
10:30 am

East Central University Darrell Morrison	**Northeastern Oklahoma State University** Jean Logue, Designee (Teams) NSU University Services Bldg, Room 119 Tahlequah, OK
Northwestern Oklahoma State University David Pecha	**RUSO Board Office** Debra Lyon, Designee
Southeastern Oklahoma State University Ty Anderson, Designee	**Southwestern Oklahoma State University** Lori Boyd, Secretary
Murray State College Kalee Sundeen, Designee	**Northern Oklahoma College** Sarah Dolezal, Designee
Seminole State College Holly Wilson-Byrd, Designee	**Redlands Community College** Jon Fields, Vice-Chair

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 a regular board meeting at 10:31am, September 2, 2026, at Redlands Community College, Ray Porter Building, Regents Room, 1300 South Country Club Road, El Reno, Oklahoma. Notice of the meeting was properly filed with the Secretary of State and a copy of the agenda posted by 10:30 am on September 1, 2026, in compliance with the Oklahoma Open Meeting Act.

a. Call meeting to order

Jon Fields, OKHEEI Vice-Chair, Redlands Community College, called the meeting to order at 10:31am.

b. Roll call

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

Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma

The following Trustees of the OKHEEI Board of Trustees/Designees were present on Teams, for this meeting:

Jean Logue, Designee, Northeastern Oklahoma State University

The following guests were present:
Daniel Somers, Gallagher
Summer Brown, Gallagher
Brenda Burgess, OKHEEI Coordinator
Kim Andrade, Redlands Community College
Connor Cross, Southwestern Oklahoma State University
The following guests were present via Teams:
Phyllis Chappell, Northeastern Oklahoma State University
Heather Ridenhour, Northeastern Oklahoma State University
Chris Rice, Northeastern Oklahoma State University
Brandi Walton, East Central University
LaDonna Lucus, Southwestern Oklahoma State University
Diana Diaz, Southwestern Oklahoma State University
Dana Collins, East Central University
Sarah Dolezal, Northern Oklahoma College
Kelley Larkin, Northern Oklahoma College
Cynthia Wade, Southeastern Oklahoma State University
Ami Springfield, Murray State College
Dorothy Owens, Southeastern Oklahoma State University
Cheryl Ellis, Northwestern Oklahoma State University
Drew Franklin, Southeastern Oklahoma State University
Darrell Morrison, East Central University
c. Approval of Minutes of 7/22/2026 meeting
Lori Boyd, SWOSU, moved to approve the minutes of the 7/22/2026 board meeting.
Jon Fields, Redlands Community College, seconded the motion.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None

2. **Discussion and Possible action regarding 2026 Plan Performance Reporting.** Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits
   No action taken.

3. **Discussion and Possible action regarding OSHRE request for opportunity to explore rising health benefits costs.** Jon Fields, OKHEEI Vice-Chair, RCC, Lori Boyd, OKHEEI Secretary, SWOSU

Debra Lyon, Designee, RUSO, made the motion to release requested pharmacy data for analysis.
Ty Anderson, Designee, SEOSU seconded the motion.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None

4. **Discussion and Possible action regarding election of OKHEEI officers; new officers will take office October 1, 2026: Chair, Vice-Chair and Secretary.** Jon Fields, OKHEEI Vice-Chair, RCC

Lori Boyd, SWOSU, nominated Jon Fields for the position of OKHEEI Chair.
David Pecha, NWOSU, seconded the nomination.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None

Jon Fields, Vice-Chair, RCC nominated Lori Boyd for the position of OKHEEI Vice-Chair.
David Pecha, NWOSU, seconded the nomination.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None

Holly Wilson-Byrd, Designee, SCC, nominated Kalee Sundeen as OKHEEI Secretary.
Jon Fields, Redlands Community College, seconded the nomination.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None

5. **Trust Status Report and Coordinator's Report** – Brenda Burgess, OKHEEI/Riverside Accounting

No action taken.

6. **Chair's Report** – Jon Fields, OKHEEI Vice-Chair, RCC

Nothing reported

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

No action taken.

8. **Adjournment**

Kalee Sundeen, Designee, MSC, made a motion to adjourn at 12:45pm.
Lori Boyd, SWOSU, seconded the motion.
Voted for:
Ty Anderson, Designee, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Holly Wilson-Byrd, Designee, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Jean Logue, Designee, NSU (TEAMS)
Voted Against:
None