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

Minutes of Meeting was held at
Redlands Community College
Ray Porter Building, Regents Room, 1300 South Country Club Road
El Reno, Oklahoma

Wednesday, April 1, 2026
10:30 am

East Central University Darrell Morrison (Zoom) East Central University Danley Hall, Room 101 Ada, Oklahoma	**Northeastern Oklahoma State University** Christy Landsaw, Chair
Northwestern Oklahoma State University Dr. David Pecha	**RUSO Board Office** No attendee
Southeastern Oklahoma State University Mark Bisson	**Southwestern Oklahoma State University** Lori Boyd, Secretary
Murray State College Kalee Sundeen, Designee	**Northern Oklahoma College** Anita Simpson
Seminole State College Melanie Rinehart	**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 regularly scheduled meeting at 10:30am, April 1, 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 March 31, 2026, in compliance with the Oklahoma Open Meeting Act.
   a. **Call meeting to order**
   Christy Landsaw, OKHEEI Chair, Northeastern Oklahoma State University, called the meeting to order at 10:31 am.
   b. **Roll call**
   The following Trustees of the OKHEEI Board of Trustees/Designees were present:
   Christy Landsaw, Northeastern State University, OKHEEI Chair
   Mark Bisson, Southeastern Oklahoma State University
   Kalee Sundeen, Designee, Murray State College
   Jon Fields, Redlands Community College
   Anita Simpson, Northern Oklahoma College
   Lori Boyd, Southwestern Oklahoma State University
   David Pecha, Northwestern Oklahoma State University
   Melanie Rinehart, Seminole State College
   The following Trustees of the OKHEEI Board of Trustees/Designees were present on Zoom, for this meeting:
   Darrell Morrison, East Central University

The following guests were present:
Daniel Somers, Gallagher
Summer Brown,, Gallagher
Harmony Holloway, Gallagher
Pete Towne, Gallagher
Brenda Burgess, OKHEEI Coordinator
Holly Wilson-Byrd, Seminole State College
Kim Andrade, Redlands Community College
Ty Anderson, Southeastern Oklahoma State University
Ami Springfield, Murray State College
Kelley Larkin, Northern Oklahoma College
Destiny Davis, Northern Oklahoma College
Christopher Sudduth, MD, CEO, Remedy Health Care
The following guests were present via zoom:
Jean Logue, Northeastern Oklahoma State University
Phyllis Chappell, Northeastern Oklahoma State University
Heather Ridenhour, Northeastern Oklahoma State University
Brandi Walton, East Central University
LaDonna Lucus, Southwestern Oklahoma State University
Cheryl Ellis, Northwestern Oklahoma State University
Cynthia Wade, Southeastern Oklahoma State University
Diana Diaz, Southwestern Oklahoma State University
Dana Hardaway, Southwestern Oklahoma State University
Connor Cross, Southwestern Oklahoma State University
Amanda Easley, Southeastern Oklahoma State University
Cynthia Wade, Southeastern Oklahoma State University
Sarah Dolezal, Northern Oklahoma College
Susana Gravato, BCBS
Dana Collins, East Central University
Khaila Jones

c. **Approval of Minutes of 3/04/2026 Meeting**

Lori Boyd, Southwestern Oklahoma State University, moved to approve the minutes of the 3/04/2026 board meeting.

Melanie Rinehart, Seminole State College, seconded the motion.

d. **Voted for:**

Christy Landsaw, Northeastern State University, OKHEEI Chair (Arrived at 10:35 am)
Mark Bisson, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Anita Simpson, Northern Oklahoma College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Melanie Rinehart, Seminole State College
Darrell Morrison, East Central University (ZOOM)

Voted against:

None

2. **Discussion and possible action regarding United Health Care – Remedy Health Presentation –** Remedy Health Care representatives
   No action taken
3. **Discussion and Possible action regarding Plan Performance Review and Continued Renewal Discussions, including upcoming Empyrean renewal and Surest Provider and Medication Disruption reports.**
   Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher Benefits
   Melanie Rinehart, Seminole State College, moved to accept the VSP Vision Care renewal for 2027 with a rate pass.
   Jon Fields, Redlands Community College, seconded the motion.
   Voted for:
   Christy Landsaw, Northeastern State University, OKHEEI Chair (Arrived at 10:35 am)
   Mark Bisson, Southeastern Oklahoma State University
   Kalee Sundeen, Designee, Murray State College
   Jon Fields, Redlands Community College
   Anita Simpson, Northern Oklahoma College
   Lori Boyd, Southwestern Oklahoma State University
   David Pecha, Northwestern Oklahoma State University
   Melanie Rinehart, Seminole State College
   Darrell Morrison, East Central University
   Voted against:
   None

4. **Discussion and possible action regarding 2024 OKHEEI Audit and 2025 audit engagement –** Kirk Vanderslice, Hinkle and Company and Justin Kersey, Crawford and Associates, P.C.
   Melanie Rinehart, Seminole State College, moved to engage Hinkle and Company to preform the 2025 OKHEEI audit and to engage Crawford and Associates to do audit preparation work.
   Voted for:
   Christy Landsaw, Northeastern State University, OKHEEI Chair (Arrived at 10:35 am)
   Mark Bisson, Southeastern Oklahoma State University
   Kalee Sundeen, Designee, Murray State College
   Jon Fields, Redlands Community College
   Anita Simpson, Northern Oklahoma College
   Lori Boyd, Southwestern Oklahoma State University
   David Pecha, Northwestern Oklahoma State University
   Melanie Rinehart, Seminole State College
   Darrell Morrison, East Central University
   Voted against:
   None

5. **Trust Status Report and Coordinator's Report** – Brenda Burgess, OKHEEI/Riverside Accounting
   No action taken
6. **Chair's Report** – Christy Landsaw, Chair, NSU
   No action taken
7. **OKHEEI Board Member's Comments and Announcements**
   No action taken

8. **Adjournment**

Jon Fields, Redlands Community College, moved to adjourn at 12:49 pm.
Melanie Rinehart, Seminole State College, seconded the motion.
Voted for:
Christy Landsaw, Northeastern State University, OKHEEI Chair (Arrived at 10:35 am)
Mark Bisson, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Anita Simpson, Northern Oklahoma College
Lori Boyd, Southwestern Oklahoma State University
David Pecha, Northwestern Oklahoma State University
Melanie Rinehart, Seminole State College
Darrell Morrison, East Central University
Voted against:
None