

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

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

Wednesday July 22, 2026
10:30 am

East Central University Darrell Morrison (Teams Meeting) East Central University Danley Hall, Room 101 Ada, Oklahoma	Northeastern Oklahoma State University Christy Landsaw, Chair
Northwestern Oklahoma State University Cheryl Ellis, Designee	RUSO Board Office Debra Lyon, Designee
Southeastern Oklahoma State University Mark Bisson	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 special board meeting at 10:30am, July 22, 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 July 21, 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 10:32am.

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
Lori Boyd, Southwestern Oklahoma State University
Cheryl Ellis, Designee, 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:

Darrell Morrison, East Central University

The following guests were present:

Daniel Somers, Gallagher
Summer Brown, Gallagher
Harmony Holloway, Gallagher
Caroline, Intern, Gallagher
Jayden, Intern, Gallagher
Brenda Burgess, OKHEEI Coordinator
Kim Andrade, Redlands Community College
Ty Anderson, Southeastern Oklahoma State University
Kelley Larkin, Northern Oklahoma College
Destiny Davis, Northern Oklahoma College
Cynthia Wade, Southeastern Oklahoma State University
Drew Franklin, Southeastern Oklahoma State University
Landon Johnson, Southeastern Oklahoma State University
Connor Cross, Southwestern Oklahoma State University
Kerrie Cook, BCBSOK
Susana Gravato, BCBSOK

The following guests were present via Teams:

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
Dayna Hardaway, Southwestern Oklahoma State University
Diana Diaz, Southwestern Oklahoma State University
Dana Collins, East Central University
Sarah Dolezal, Northern Oklahoma College
Chris Rice, Northeastern Oklahoma State University

c. Approval of Minutes of 5/6/2026 meeting

Mark Bisson, SEOSU, moved to approve the minutes of the 5/06/2026 board meeting.

Jon Fields, Redlands Community College, seconded the motion.

Voted for:

Christy Landsaw, Northeastern State University, OKHEEI Chair
Mark Bisson, Southeastern Oklahoma State University
Kalee Sundeen, Designee, Murray State College
Jon Fields, Redlands Community College
Lori Boyd, Southwestern Oklahoma State University
Cheryl Ellis, Designee, Northwestern Oklahoma State University
Melanie Rinehart, Seminole State College
Debra Lyon, Designee, Regional University System of Oklahoma
Darrell Morrison, East Central University, (ZOOM)

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 2027 health care renewals. Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits

a) Vida becomes the sole prescriber for GLP-1s for weight loss.

Darrell Morrison, ECU, made the motion to provide the Clinical Obesity Management Program (Vida).

Jon Fields, RCC, seconded the motion.

Voted for:

Christy Landsaw, Northeastern State University, OKHEEI Chair

Mark Bisson, Southeastern Oklahoma State University

Kalee Sundeen, Designee, Murray State College

Jon Fields, Redlands Community College

Lori Boyd, Southwestern Oklahoma State University

Cheryl Ellis, Designee, Northwestern Oklahoma State University

Melanie Rinehart, Seminole State College

Debra Lyon, Designee, Regional University System of Oklahoma

Darrell Morrison, East Central University, (Teams)

Abstained:

Debra Lyon, Designee, Regional University System of Oklahoma

Voted Against:

None

b) 2027 Renewal estimates for all lines including BCBSOK, Delta, Dental, VSP, and Mutual of Omaha.

Mark Bisson, SEOSU, moved to approve the total budget of \$45,503,053 which includes all lines on 2027 renewal projections for BCBSOK, Delta Dental, VSP, and Mutual of Omaha.

Debra Lyon, Designee, RUSO, seconded the motion.

Voted for:

Christy Landsaw, Northeastern State University, OKHEEI Chair

Mark Bisson, Southeastern Oklahoma State University

Kalee Sundeen, Designee, Murray State College

Jon Fields, Redlands Community College

Lori Boyd, Southwestern Oklahoma State University

Cheryl Ellis, Designee, Northwestern Oklahoma State University

Melanie Rinehart, Seminole State College

Debra Lyon, Designee, Regional University System of Oklahoma

Darrell Morrison, East Central University, (Teams)

Voted Against:

None

4. Discussion and Possible action regarding 2027 open enrollment. Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits

No action taken.

- 5. Discussion and Possible action regarding 2027 Retiree Renewal.** Daniel Somers, Summer Brown, Harmony Holloway, Suhani Lageman, Gallagher Benefits

Debra Lyon, Designee, RUSO, made a motion to approve the 2027 Retiree Renewal including BCBS transitioning the PBM from Prime to Health Spring.

Mark Bisson, Southeastern Oklahoma State University, seconded the motion.

Voted for:

Christy Landsaw, Northeastern State University, OKHEEI Chair

Mark Bisson, Southeastern Oklahoma State University

Kalee Sundeen, Designee, Murray State College

Jon Fields, Redlands Community College

Lori Boyd, Southwestern Oklahoma State University

Cheryl Ellis, Designee, Northwestern Oklahoma State University

Melanie Rinehart, Seminole State College

Debra Lyon, Designee, Regional University System of Oklahoma

Darrell Morrison, East Central University, (Teams)

Voted Against:

None

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

No action taken

- 7. Chair's Report – Christy Landsaw, Chair, NSU**

No action taken

- 8. OKHEEI Board Member's Comments and Announcements**

No action taken

- 9. Adjournment**

Jon Fields, Redlands Community College, moved to adjourn at 12:26 pm.

Debra Lyon, Designee, Regional University System of Oklahoma, seconded the motion.

Voted for:

Christy Landsaw, Northeastern State University, OKHEEI Chair

Mark Bisson, Southeastern Oklahoma State University

Kalee Sundeen, Designee, Murray State College

Jon Fields, Redlands Community College

Lori Boyd, Southwestern Oklahoma State University

Cheryl Ellis, Designee, Northwestern Oklahoma State University

Melanie Rinehart, Seminole State College

Debra Lyon, Designee, Regional University System of Oklahoma

Darrell Morrison, East Central University, (Teams)

Voted Against:

None