

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

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

**Wednesday, January 7, 2026**  
**10:30 am**

<b>East Central University</b> Dana Collins, Designee	<b>Northeastern Oklahoma State University</b> Christy Landsaw, Chair
<b>Northwestern Oklahoma State University</b> Dr. David Pecha	<b>RUSO Board Office</b> Debra Lyon, Designee
<b>Southeastern Oklahoma State University</b> Mark Bisson	<b>Southwestern Oklahoma State University</b> Lori Boyd, Secretary
<b>Murray State College</b> Kalee Sundeen, Designee	<b>Northern Oklahoma College</b> Anita Simpson
<b>Seminole State College</b> Melanie Rinehart (ZOOM) Ben and Bonnie Walkingstick Student Services Building, Room 146 Seminole, OK	<b>Redlands Community College</b> 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, January 7, 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 January 6, 2026, in compliance with the Oklahoma Open Meeting Act.**

**a. Call meeting to order**

**Christy Landsaw, NSU, OKHEEI Chair, called the meeting to order at 10:36 am.**

**b. Roll call**

**Christy Landsaw, Northeastern State University, OKHEEI Chair**

**Anita Simpson, Northern Oklahoma College**

**Mark Bisson, Designee, Southeastern Oklahoma State University**

**Lori Boyd, Southwestern Oklahoma State University**

**David Pecha, Northwestern Oklahoma State University**

**Dana Collins, Designee, East Central University**

**Kalee Sundeen, Designee, Murray State College**

**Jon Fields, Redlands Community College**

**c. The following Trustees of the OKHEEI Board of Trustees/Designees were present via zoom:**

**Melanie Rinehart, Seminole State College**

**The following guests were present:**

**Brenda Burgess, Riverside Accounting, LLC**

**Kim Andrade, Redlands Community College**

**Holly Wilson-Byrd, Seminole Community College**

**Sarah Dolezal, Northern Oklahoma College**

**Shannon Cranford, Northern Oklahoma College**

Kelley Larkin, Northern Oklahoma College  
Sarah Dolezal, Northern Oklahoma College  
Ty Anderson, Southeastern Oklahoma State University  
Daniel Somers, Gallagher  
Harmony Holloway, Gallagher

**The following guests were present via zoom:**

Jean Logue, Northeastern State University  
Cheryl Ellis, Northwestern Oklahoma State University  
Dayna Hardaway, Southwestern Oklahoma State University  
Diana Diaz, Southwestern Oklahoma State University  
Heather Ridenour, Northeastern State University  
Cynthia Wade, Southeastern Oklahoma State University  
Jabree Wood, Northeastern State University  
Ami Springfield, Murray State College  
Danna Collins, Southeastern Oklahoma State University  
Phyllis Chappelle, Northeastern State University  
Brandi Walton, East Central State University  
Amanda Easley, Southeastern Oklahoma State University  
Michelle Green, East Central University  
Chris Engelman, BCBSOK

**d. Approval of Minutes of 11/12/2025 Meeting**

Jon Fields, Redlands Community College, moved to approve the minutes of the 11/12/2025 board meeting. Anita Simpson, Northern Oklahoma College, seconded the motion.

**Voted for:**

Melanie Rinehart, Seminole State College (by zoom)  
Christy Landsaw, Northeastern State University, OKHEEI Chair  
Anita Simpson, Northern Oklahoma College  
Mark Bisson, Designee, Southeastern Oklahoma State University  
Lori Boyd, Southwestern Oklahoma State University  
David Pecha, Northwestern Oklahoma State University  
Dana Collins, Designee, East Central University  
Kalee Sundeen, Designee, Murray State College  
Jon Fields, Redlands Community College

**Voted against:**

None

**2. Discussion and possible action regarding Plan Performance and Financial Monitoring Report Review.** – Pete Towne, Daniel Somers, Summer Brown, Harmony Holloway, Gallagher

**No action taken**

**3. Discussion and possible action regarding Renewal and Open Enrollment and Timeline, 2027.** - Daniel Somers, Gallagher; Harmony Holloway, Gallagher

**No action taken**

**4. Discussion and possible action regarding Long Term Care.** –Daniel Somers, Gallagher; Harmony Holloway, Gallagher

Jon Fields, Redlands Community College, moved to approve the Long-Term Care benefit for OKHEEI employees. David Pecha, Northwestern Oklahoma State University, seconded the motion.

**Voted for:**

Melanie Rinehart, Seminole State College (by zoom)  
Christy Landsaw, Northeastern State University, OKHEEI Chair  
Anita Simpson, Northern Oklahoma College

**Mark Bisson, Designee, Southeastern Oklahoma State University**

**Lori Boyd, Southwestern Oklahoma State University**

**David Pecha, Northwestern Oklahoma State University**

**Dana Collins, Designee, East Central University**

**Kalee Sundeen, Designee, Murray State College**

**Jon Fields, Redlands Community College**

**Voted against:**

**None**

- 5. Trust Status Report** – Brenda Burgess, OKHEEI/Riverside Accounting

**No action taken**

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

**Nothing to report**

- 7. Coordinator's Report** – Brenda Burgess, OKHEEI/Riverside Accounting

**Nothing to report**

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

**None**

- 9. Adjournment**

**Anita Simpson, Northern Oklahoma College, moved to adjourn the meeting at 12:16pm**

**Kalee Sundeen, Designee, Murray State College, seconded the motion.**

**Voted for:**

**Melanie Rinehart, Seminole State College (by zoom)**

**Christy Landsaw, Northeastern State University, OKHEEI Chair**

**Anita Simpson, Northern Oklahoma College**

**Mark Bisson, Designee, Southeastern Oklahoma State University**

**Lori Boyd, Southwestern Oklahoma State University**

**David Pecha, Northwestern Oklahoma State University**

**Dana Collins, Designee, East Central University**

**Kalee Sundeen, Designee, Murray State College**

**Jon Fields, Redlands Community College**

**Voted against:**

**None**