**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

**Agenda of Regular Meeting to be held at**

**Redlands Community College**

**Ray Porter Building**

**Regents Room**

**1300 South Country Club Road**

**El Reno, OK 73036**

**Thursday, May 4, 2023**

**10:30 am**

<https://zoom.us/j/98003531114?pwd=OEZiSmhXcWlRS1VqMEhMeC9QSVF2dz09>

Meeting ID: 980 0353 1114  
Passcode: 932955

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| East Central University – Designee Dana Collins | Northeastern State University – Christy Landsaw |
| Northwestern Oklahoma State University –  David Pecha | RUSO Board Office – Sheridan McCaffree |
| Southeastern Oklahoma State University – Dennis Westman | Southwestern Oklahoma State University –  Brenda Burgess |
| Murray State College – Justin Cellum | Northern Oklahoma College – Anita Simpson |
| Seminole State College – Melanie Rinehart | Redlands Community College – Jena Marr |

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 regular session at 10:30 a.m., May 4, 2023, at Redlands Community College, Ray Porter Building Regents Room, 1300 South Country Club Road El Reno, OK 73036. Notice of the meeting has been properly filed with the Secretary of State on November 30, 2022, and a copy of the agenda posted by 10:30 a.m. on May 3, 2023, in compliance with the Oklahoma Open Meeting Act.

1. Call meeting to order.

The meeting was called to order by Vice-Chair Dennis Westman, SEOSU at 10:39 am.

1. Roll call.

**The following Trustees of the OKHEEI Board of Trustees were present:**

David Pecha, Northwestern Oklahoma State College

Anita Simpson, Northern Oklahoma College

Jena Marr, Redlands Community College

Sheridan McCaffree, RUSO Board Office

Melanie Rinehart, Seminole State College

Dennis Westman, Southeastern Oklahoma State University

Dana Collins, Designee East Central University

Christy Landsaw, Northeastern State University

**The following guests were present:**

Mark Scott, RUSO

Pete Towne, Gallagher

Daniel Somers, Gallagher

Chris Engleman, BCBS

Kymberly Morella, BCBS

Holly Wilson-Byrd, Seminole State College

Kim Andrade, Redland Community College

Kelley Larkin, Northern Oklahoma College

Harmony York, Delta Dental of Oklahoma

Amber Collier, Delta Dental of Oklahoma

Terrisa Singleton, Delta Dental of Oklahoma

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

Cheryl Ellis, Northwestern Oklahoma State College

Debbie Maness, Southeastern Oklahoma State University

Cammie Smith, Northeastern State University

Jean Logue, Northeastern State University

Phyllis Chappelle, Northeastern State University

Brandi Michelle Green, East Central University

Rhonda Kinder, East Central University

Carol Sides, Southwestern Oklahoma State University

Jamie Collins, Southwestern Oklahoma State University

1. Approval of Minutes.

No action taken on minutes from 4.6.2023.

1. **Discussion and possible action regarding Delta Dental Presenting a Free Health Screening Service for all schools –** Harmony York, Delta Dental

Terrisa Singleton, Delta Dental Foundation presented to the OKHEEI Board on Free Health Screening Service for all Schools. Documentation Provided.



No action taken.

1. **Discussion and possible action regarding Financial Monitoring Report –** Daniel Somers, Gallagher

Daniel Somers, Gallagher gave an update on the OKHEEI financials from the previous 4 months. Documentation Provided.



No action taken.

1. **Discussion and possible action regarding OKHEEI Non-Medical Renewals -** Daniel Somers, Gallagher

Daniel Somers, Gallagher presented on OKHEEI Non-Medical Renewals. Documentation Provided.



No action taken.

1. **Discussion and possible action regarding OKHEEI 2024 Medical Renewal and Options -** Daniel Somers, Gallagher

Daniel Somers, Gallagher reviewed the suggestions made by Gallagher at the April Board meeting. If there were no plan changes for the upcoming year of 2024 the rates would stay the same as 2023. Currently, anything that goes through the Zero Card does not go towards the OKHEEI Stop Loss Plan. Gallagher’s suggestion was to move the deductible on Plan C from $1,500 to $2,000 an increase of $500 for individual and $1000 increase for family. Taking physical therapy from Zero Card and moving it to BCBS, moving physical therapy will still be a zero cost for members. Making this change would bring the monthly premiums down.

Melanie Rinehart, SCC made a motion to accept the changes reflected on the document with moving Plan C to a $500 deductible increase, and move forward with removing Physical Therapy from Zero Card, but keep Heart Hospital with Zero Card. Dana Collins, ECU seconded the motion.

Voted For:

David Pecha, Northwestern Oklahoma State College

Anita Simpson, Northern Oklahoma College

Jena Marr, Redlands Community College

Sheridan McCaffree, RUSO Board Office

Melanie Rinehart, Seminole State College

Dennis Westman, Southeastern Oklahoma State University

Dana Collins, Designee East Central University

Christy Landsaw, Northeastern State University

Voted Against:

None



1. **Discussion and possible action regarding Single-Sign On (SSO) for all schools** – Mark Scott, RUSO/OKHEEI

Mark Scott, RUSO/OKHEEI gave a report that some of the schools have contacted him about having Single-Sign On (SSO) for their employees.

No Action taken.

1. **Trust Status Report** – Brenda Burgess, SWOSU

Brenda Burgess, SWOSU gave a report on the Trust.

No Action taken.

1. **Chair’s Report** – Dennis Westman, SEOSU

No items to report.

1. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI

Mark Scott, RUSO/OKHEEI gave an update on the audit.

Mark Scott, RUSO/OKHEEI gave an update on HIPAA Compliance.

Mark Scott, RUSO/OKHEEI discussed that moving forward Wellness Reimbursement will be changing on how it is handled, making it easier for the schools to use it.

Mark Scott, RUSO/OKHEEI will delete and resend out all Zoom meeting invites for the upcoming Board.

Mark Scott, RUSO/OKHEEI informed the Board that Empyrean mis estimated the billing and that there would be a $3,000 in additional charges that will be due on the next bill.

1. **OKHEEI Board Member’s Comments and Announcements**

Dennis Westman, SEOSU asked for the June Board Meeting to be cancelled as requested by all other board members.

1. **New Business**

None

1. **Adjournment**

Anita Simpson, NOC made a motion to adjourn the meeting at 11:15am. Jena Marr, RCC seconded the motion.

Voted For:

David Pecha, Northwestern Oklahoma State College

Anita Simpson, Northern Oklahoma College

Jena Marr, Redlands Community College

Sheridan McCaffree, RUSO Board Office

Melanie Rinehart, Seminole State College

Dennis Westman, Southeastern Oklahoma State University

Dana Collins, Designee East Central University

Christy Landsaw, Northeastern State University

Voted Against:

None

Meeting Adjourned.