**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, September 14, 2023**

**10:30 am**

[https://zoom.us/j/96904728239?pwd=dTZNbzdLZ1BzNE9BdkMvVGc3UkE0dz09](https://www.google.com/url?q=https://zoom.us/j/96904728239?pwd%3DdTZNbzdLZ1BzNE9BdkMvVGc3UkE0dz09&sa=D&source=calendar&ust=1690993313714013&usg=AOvVaw3yXRCAQ3BoDzYMjCfHSyGK)

Meeting ID: 969 0472 8239
Passcode: 569905

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| East Central University – Designee Dana Collins | Northeastern Oklahoma 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 – Designee Holly Wilson-Byrd | Redlands Community College – Jena Marr |

1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.
2. Call meeting to order.
3. Roll call.
4. Approval of Minutes from 4/6/2023 & 5/4/2023 & 8/3/2023
5. **Discussion and possible action regarding 2020 Trust Audit –** Justin Kersey, Crawford & Kirk Vanderslice, Hinkle
6. **Discussion and possible action regarding Oklahoma House Bill 3504 –** Kymberly Morella, BCBS
	1. **Diagnostic Breast Imaging:** Due to the passing ofOK HB 3504, all diagnostic breast imagining is now covered at no member cost share (for PPO plan) or at no cost share after deductible (for HDHP plans) for all fully insured clients.  As an ASO client, OKHEEI has the option to cover per mandate or to cover as any other diagnostic procedure (deductible and coinsurance). Due to new logic required from HB, upon renewal all diagnostic breast mammograms, ultrasounds, and MRIs, as outlined in the bill, will be covered the same with no benefit differentials. Currently, OKHEEI covers diagnostic mammograms and ultrasounds at 80% and diagnostic MRIs at 80%.
7. **Discussion and possible action regarding OKHEEI’s Blue Option Plan Tier Three –** Kymberly Morella, BCBS
8. **Discussion and possible action regarding Request for Proposal for the Benefit Administration System -** Mark Scott, RUSO/Gallagher
9. **Discussion and possible action regarding Billing/Invoicing Update –** Dennis Coon, Gallagher
10. **Discussion and possible action regarding Zero Health Increase –** Danial Somers, Gallagher
11. **Discussion and possible action regarding Financial Update (Financial Monthly Review& Incurred but Not Reported) –** Daniel Somers, Gallagher
12. **Discussing and possible action regarding Wrap Document –** Dennis Coon, Gallagher
13. **Discussion and possible action regarding HIPAA Policy and Procedures –** Mark Scott, RUSO/OKHEEI
14. **Discussion and possible action regarding Election of OKHEEI Officers –** Justin Cellum, MSC
15. **Trust Status Report** – Brenda Burgess, SWOSU
16. **Chair’s Report** – Justin Cellum, MSC
17. **Coordinator’s Report** – Mark Scott, RUSO/OKHEEI
18. **OKHEEI Board Member’s Comments and Announcements**
19. **New Business**
20. **Adjournment**