**Oklahoma Higher Education Employees Interlocal Group**

a/k/a OKHEEI Group

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

**Rose State College**

**Learning Resource Center, Room 230**

 **6420 SE 15th St.**

**Midwest City, OK 73110**

**Thursday, December 1, 2022**

**10:30 am**

|  |  |
| --- | --- |
| East Central University – Designee Ron Bussert | Northeastern Oklahoma State University – Christy Landsaw |
| Northwestern Oklahoma State University –David Pecha | RUSO Board Office – Designee Debra Lyon |
| Southeastern Oklahoma State University – Dennis Westman | Southwestern Oklahoma State University –Brenda Burgess |
| Murray State College – Justin Cellum | Northern Oklahoma College – Anita Simpson  |
| Rose State College – Krista Norton | Redlands Community College – Jena Marr  |
| Seminole State College – Melanie Rinehart  |  |

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 10/5/2022 meeting
5. **Ratification of Emergency Approval**

On October5, 2022, OKHEEI Board Vice Chair Justin Cellum, MSC voted to pay the emergency air ambulance claim as presented by Kymberly Morello, BCBS.

1. **Discussion regarding Empyrean** – Mark Scott RUSO/OKHEEI Benefits Coordinator
2. **Discuss and possible action regarding HIPAA Compliance** – Mark Scott RUSO/OKHEEI Benefits Coordinator
	1. Security Officer
	2. Compliance Team
	3. Policies and Procedures
3. **Discussion and possible action regarding PCORI fees owed by OKHEEI** – Debra Lyon, RUSO General Counsel
4. **Discussion and possible action regarding OKHEEI High Deductible plan –** Dennis Coon, Gallagher
5. **Discuss regarding 2024 rate timeline** – Daniel Comers, Gallagher
6. **Discussion regarding Employee Intercollege Transfer Policy** – Dennis Coon, Gallagher
7. **Trust Status Report** – Brenda Burgess SWOSU
8. **Financial Statement –** Daniel Somers,Gallagher
9. **Discussion and possible action on January 2023 meeting date**
10. **Chair’s Report – Justin Cellum, OKHEEI Chair**
11. **Coordinator’s Report – Mark Scott, RUSO/OKHEEI Benefits Coordinator**
12. **OKHEEI Board Member’s Comments and Announcements**
13. **New Business**
14. **Adjournment**