

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

**Minutes of Special Meeting**

655 Research Parkway  
Oklahoma City, Oklahoma

Video Conferencing Sites:

East Central University  
Science Hall, Room 309  
1100 E 14th St  
Ada, OK 74820  
(580) 559-5217

Attendees: Lynn Lofton, Dawn Thurber

Western Oklahoma State College  
2801 N Main St  
Altus, OK 73521  
(580) 471-6994

Attendees: April Nelson

Friday, July 22, 2016  
10:00 a.m.

**1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.**

The OKHEEI Group Board of Trustees met in regular session at 10:00 a.m., July 22, 2016, at State Regents, 655 Research Parkway, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by July 20, 2016 and a copy of the Agenda posted by 10:00 a.m., in compliance with the Open Meeting Act.

**a. Call meeting to order**

Vice-Chair Dennis Westman (MSC) called the meeting to order at 10:00 a.m.

**b. Attendance**

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

Designee T. Lynn Lofton, East Central University – via iTV  
Dennis Westman, Murray State College  
Designee Christy Landsaw, Northeastern Oklahoma State University  
Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Charlie Babb, RUSO Administrative Offices  
Braden Brown, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Tom Fagan, Southwestern Oklahoma State University  
Patti Neuhold, University of Central Oklahoma  
Designee April Nelson, Western Oklahoma State College – via iTV

**The following Trustees were absent:**

None

**The following guests were present:**

Whitney Popchoke, OKHEEI/RUSO  
Courtney Jones, Seminole State College  
Brenda Burgess, Southwestern Oklahoma State University  
Alisa Hamett, Northeastern Oklahoma State University  
Scott DeBoard, University of Central Oklahoma  
Diane Feinberg, University of Central Oklahoma  
Justine Mankin, University of Central Oklahoma  
Marjorie Robertson, Southeastern Oklahoma State University (via ITV)  
Dorothy Owens, Southeastern Oklahoma State University (via ITV)  
Debbie Maness, Southeastern Oklahoma State University (via ITV)  
Justin Kaipus, USI  
Shailesh Kella, USI

**c. Approval of minutes of 07.07.2016 OKHEEI Board Meeting.**

Anita Simpson (NOC) made the motion, seconded by Jena Marr (RCC), to approve the minutes of the July 7, 2016 meeting.

**Voting for the motion:**

Designee T. Lynn Lofton, East Central University – via iTV  
Dennis Westman, Murray State College  
Designee Christy Landsaw, Northeastern Oklahoma State University  
Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Charlie Babb, RUSO Administrative Offices  
Braden Brown, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Tom Fagan, Southwestern Oklahoma State University  
Patti Neuhold, University of Central Oklahoma  
Designee April Nelson, Western Oklahoma State College – via iTV

**Voting against the motion:** None

**Abstaining:** None

- Justin Kaipus and Shailesh Kella, USI, presented the executive summary and report dated 7/22/2016 while also reviewing the presentation from the 7/7/2016 meeting.

**Vice-Chair Dennis Westman (MSC) declared a 10 minute recess prior to making a motion on medical insurance at approximately 11:00 a.m.**

**Vice-Chair Dennis Westman (MSC) called the meeting back to order at 11:10 a.m.**

- a. Tom Fagan (SWOSU) made the motion, seconded by Anita Simpson (NOC), to move medical to Blue Cross Blue Shield's Self-Insured Plan with SunLife as the stop loss carrier, which would result in a 6.6% increase if funding at 100% of expected claims. Group will wait to decide on rates until the August 4<sup>th</sup> meeting.

**Voting for the motion:**

Designee T. Lynn Lofton, East Central University – via iTV  
Dennis Westman, Murray State College  
Designee Christy Landsaw, Northeastern Oklahoma State University  
Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Charlie Babb, RUSO Administrative Offices  
Braden Brown, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Tom Fagan, Southwestern Oklahoma State University  
Patti Neuhold, University of Central Oklahoma  
Designee April Nelson, Western Oklahoma State College – via iTV

**Voting against the motion:** None

**Abstaining:** None

Designee T. Lynn Lofton (ECU) made the motion, seconded by Patti Neuhold (UCO), to carve out Proton Pump Inhibitors from the plan and implement the member pay the difference between generic and brand prescriptions, when requested and not specifically prescribed by doctor. This will result in an estimated combined savings of 1.4%.

**Voting for the motion:**

Designee T. Lynn Lofton, East Central University – via iTV  
Dennis Westman, Murray State College  
Designee Christy Landsaw, Northeastern Oklahoma State University  
Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Charlie Babb, RUSO Administrative Offices  
Braden Brown, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Tom Fagan, Southwestern Oklahoma State University

Patti Neuhold, University of Central Oklahoma  
Designee April Nelson, Western Oklahoma State College – via iTV

**Voting against the motion:** None

**Abstaining:** None

- b. Justin Kaipus, USI, mentioned bringing in the three Value-Added Services vendors to let them explain their products better so the group can choose which products, if any, we want to implement at the August 4<sup>th</sup> meeting.

**3. Chair's Report**

None

**4. OKHEEI Board Member's Comments and Announcements**

None

**5. Adjournment**

Patti Neuhold (UCO) made a motion, seconded by Anita Simpson (NOC) to adjourn the meeting.

**Voting for the motion**

Designee T. Lynn Lofton, East Central University – via iTV  
Dennis Westman, Murray State College  
Designee Christy Landsaw, Northeastern Oklahoma State University  
Anita Simpson, Northern Oklahoma College  
David Pecha, Northwestern Oklahoma State University  
Jena Marr, Redlands Community College  
Krista Norton, Rose State College  
Charlie Babb, RUSO Administrative Offices  
Braden Brown, Seminole State College  
Dennis Westman, Southeastern Oklahoma State University  
Tom Fagan, Southwestern Oklahoma State University  
Patti Neuhold, University of Central Oklahoma  
Designee April Nelson, Western Oklahoma State College – via iTV

**Voting against the motion:** None

**Abstaining:** None

**Vice-Chair Dennis Westman (MSC) adjourned the meeting at approximately 11:40 a.m.**