

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

Minutes of Regular Meeting to be held at
Rose State College Professional Training Center
1720 Hudiburg Dr, Rm 109
Midwest City, Oklahoma 73110

Video Conferencing Sites:

East Central University

Science Hall, Room 309

1100 E 14th St

Ada, OK 74820

(580) 559-5791

Attendees: Jessica Kilby

Western Oklahoma State College

Business Office, Room A36D

2801 N Main

Altus, OK 73521

(580) 477-7896

Attendees: Melissa Maples

Thursday, November 29, 2018
10:45am

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 10:45 a.m., November 29, 2018, at Rose State College Professional Training Center, 1720 Hudiburg Dr, Rm 109, Midwest City, OK 73110. Notice of the meeting had been properly filed with the Secretary of State on November 15, 2018, and a copy of the Agenda posted by 10:30 a.m. on November 28, 2018, in compliance with the Oklahoma Open Meeting Act.

a) Call meeting to order

Chair Dennis Westman (SEOSU) called the meeting to order at 10:46 a.m.

b) Attendance

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

Jessica Kilby, East Central University

Dennis Westman, Murray State College

Christy Landsaw, Northeastern State University

Anita Simpson, Northern Oklahoma College

David Pecha, Northwestern Oklahoma State University

Jena Marr, Redlands Community College

Krista Norton, Rose State College

Sheridan McCaffree, Regional University System Administrative Office

Tony Crouch, Seminole State College

Dennis Westman, Southeastern Oklahoma State University

Brenda Burgess, Southwestern Oklahoma State University

Designee Justine Kendall, University of Central Oklahoma

Melissa Maples, Western Oklahoma State College

The following Trustees were absent:

None

The following guests were present:

Phyllis Chappelle, Northeastern State University
Jean Logue, Northeastern State University
Carol Sides, Southwestern Oklahoma State University
Courtney Jones, Seminole State College
April Nelson, Western Oklahoma State College
Marjorie Robertson, Southeastern Oklahoma State University
Misty Treas, Murray State College
Shannon Cranford, Northern Oklahoma College
Kelley Larkin, Northern Oklahoma College
Cheryl Ellis, Northwestern Oklahoma State University
Susan Shumaker, Seminole State University
Kathy Dunn, Rose State College
Kim Andrade, Redlands Community College
Andrea Nguyen, NFP
Rachel Kanady, NFP
Carrie Cox, NFP
Crystal Chavez, RUSO
Debra Lyon, RUSO

c) Approval of minutes

i) 10.4.2018 Regular Meeting

David Pecha (NWOSU) made a motion, seconded by Brenda Burgess (SWOSU), to approve the minutes of the October 4, 2018 Regular Board Meeting.

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Christy Landsaw, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Sheridan McCaffree, Regional University System Administrative Office
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Designee Justine Kendall, University of Central Oklahoma
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

ii) 10.26.2018 Emergency Meeting

Christy Landsaw (NSU) made a motion, seconded by Jena Marr (RCC) to approve the minutes of the October 26, 2018 Emergency Board Meeting.

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Christy Landsaw, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Sheridan McCaffree, Regional University System Administrative Office
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Designee Justine Kendall, University of Central Oklahoma
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

iii) 10.31.2018 Emergency Meeting

Tony Crouch (SSC) made a motion, seconded by Jena Marr (RCC) to approve the minutes of the October 31, 2018 Emergency Board Meeting.

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Christy Landsaw, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Sheridan McCaffree, Regional University System Administrative Office
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Designee Justine Kendall, University of Central Oklahoma
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining: None

Motion carried.

2) Discussion and possible action on updated OKHEEI logo

Christy Landsaw (NSU) made a motion to approve the revised logo, seconded by Brenda Burgess (SWOSU).

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Christy Landsaw, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Sheridan McCaffree, Regional University System Administrative Office
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining:

Designee Justine Kendall, University of Central Oklahoma

Motion carried.

3) Discussion and possible action on long term disability benefit administration

Brenda Burgess (SWOSU) made a motion to adhere to the current policy of eligibility beginning the first of the month following employment to coincide with eligibility for other all benefits, seconded by David Pecha (NWOSU)

Voting for the motion:

Jessica Kilby, East Central University
Dennis Westman, Murray State College
Christy Landsaw, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Sheridan McCaffree, Regional University System Administrative Office
Tony Crouch, Seminole State College
Dennis Westman, Southeastern Oklahoma State University
Brenda Burgess, Southwestern Oklahoma State University
Melissa Maples, Western Oklahoma State College

Voting against the motion: None

Abstaining:

Designee Justine Kendall, University of Central Oklahoma

Motion carried.

- 4) **Discussion and possible action regarding whether or not to engage attorney Elise Dunitz-Brennan at Conner & Winters regarding Title 36 O.S. §6060.9b and/or to keep her on retainer for future issues**
- a) Brenda Burgess made a motion execute an engagement letter and delegate to board chair the authority to initiate engagement on an as needed basis, seconded by Sheridan McCaffree (RUSO)
 - b) Brenda Burgess (SWOSU) made a motion to engage the firm Conner & Winters for up to \$10,000 to provide opinion regarding Title 36 O.S. §6060.9b, seconded by David Pecha (NWOSU).

5) **Active Employee and Retiree Open Enrollment Update**

No action

6) **Discussion and possible action regarding Orthus Health cost saving proposal for population health management review**

No Action

7) **Chair's Report**

No Further Items to Report

8) **OKHEEI Board Member's Comments and Announcements**

No Further Items for Announcement or Comment

9) **New Business**

None

10) **Adjournment**

Sheridan McCaffree (RUSO) made a motion to adjourn, seconded by Jena Marr (RCC).