

April 21st, 2022, OPEH&W Board of Review Meeting

ACCO Building, 429 NE 50th Street, Oklahoma City, Oklahoma

Board Members Present:

Mike Bouvier – Washington County
Mike Brittingham - Pushmataha County
Heath Dobrovoly – Kingfisher County
Tammy Malone – Craig County
Kristie Moles – Pawnee County
Gary Nielsen – Harper County
Cindy Pratt – Grant County
Kathy Ross – Johnston County
CJ Rose – Beaver County
Lynn Smith – Ellis County
Jack Strain – Texas County

Board Members Absent:

Jymay McLeod – Roger Mills County
Lisa Turpin – Seminole County

Guests:

Marsha Shelton – SWODA
Stephanie Haworth – SWODA
Gary Starns – Pontotoc County
Keressa Kerr – Pontotoc County
Carl Munson – Lincoln County
Melanie McFee – Lincoln County
Alicia Wagnon – Lincoln County
Jenny Vincent – Ellis County
Dana McElroy – Plan Administrator
Ross Naylor – Plan Administration Office

Tammy Malone called the meeting to order at 10:00 AM

Agenda Item A – Approval of the minutes of the last Board Meeting dated January 20th, March 3rd & March 10th.

Jack Strain made a motion to approve the minutes dated January 20th. Mike Brittingham seconded. Mike Bouvier, Heath Dobrovoly, Tammy Malone, Kristi Moles, Gary Nielsen, Cindy Pratt, CJ Rose, Kathy Ross, and Lynn Smith all voted aye; motion carried.

CJ Rose made a motion to approve the minutes dated March 3rd. Gary Nielsen seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Tammy Malone, Kristie Moles, Cindy Pratt, Kathy Ross, Lynn Smith, and Jack Strain all voted aye; motion carried.

Kristie Moles made a motion to approve the minutes dated March 10th. Mike Bouvier seconded. Mike Brittingham, Heath Dobrovoly, Tammy Malone, Gary Nielsen, Cindy Pratt, Kathy Ross, CJ Rose, Lynn Smith, and Jack Strain all voted aye; motion carried.

Agenda Item B – Discussion and possible action thereon regarding financial position of the Plan Ending 2/28/2022.

Dana McElroy reviewed the financial position of the Plan. Total cash on hand was \$603,467.00. Investments totaled \$4,882,587. Total unpaid premiums were \$2,488,342. Total current assets are \$7,974,396. Accounts payable was \$3,356,426. Bank loan payable was \$3,004,000. Current liabilities totaled \$6,363,426. Premium income totaled \$30,523,470. Reinsurance refunds totaled \$39,985. RX Rebates received was \$1,149,592. Subrogation refunds received was \$41,393. All other income totaled \$82,264.00
Total claims expense was \$29,570,583. PCORI fee was \$22,609. Administrative fees totaled \$702,266. Claims processing fees totaled \$1,876,378. Stop-loss fees were \$1,006,905. Group Life insurance was \$1,011,676. Fidelity crime insurance policy was \$2,354. Vision Insurance was \$387,460. All other expenses totaled \$79,972. Total expenses were \$34,660,203. Leaving a total net income of \$-2,823,499.

Kathy Ross made a motion to approve the financials. Lynn Smith seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Tammy Malone, Kristie Moles, Gary Nielsen, Cindy Pratt, CJ Rose, and Jack Strain all voted aye; motion carried.

Agenda Item C – Discussion and possible action thereon regarding Surcharges received to date.

Surcharge received to date is \$2,514,062.

Agenda Item D – Discussion and possible action thereon regarding Covid-19 Claims.

Covid claims were requested from BlueCross prior to the agenda being posted but were not received in time for the meeting.

Agenda Item E – Discussion and possible action thereon regarding Communication to members.

Ross Naylor has been meeting with some of the groups in recent weeks to talk to employees about the Plan’s benefits. Employees do not seem to fully understand all the benefits available to them. Ross would like to continue setting up employee meetings in the future so that everyone understands their benefits better.

Agenda Item F- Discussion and possible action thereon regarding Groups leaving the Plan as of 7/1/22.

The following groups are leaving the Plan: City of Cleveland, EODD, Town of Hinton, Washita County and Woods County

New Business unforeseen at the time of the posted agenda

None

Gary Nielsen made a motion to adjourn. Kathy Ross seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovolny, Tammy Malone, Kristie Moles, Cindy Pratt, CJ Rose, Lynn Smith, and Jack Strain all voted aye; motion carried.

Secretary/Board of Review

Attested To/ Notary

My Commission Expires

Chairman/Board of Review

Attested To/ Notary

My Commission Expires