



## Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting  
ACCO Building  
429 NE 50<sup>th</sup> St, Oklahoma City, OK  
October 12<sup>th</sup>, 2023.

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**Trustees Present:** Mike Bouvier, Washington County  
Mike Brittingham, Pushmataha County  
Heath Dobrovolny, Kingfisher County  
Matt Jacobson, OMAG  
Tammy Malone, Craig County  
Tina Newton, Cimmaron County  
Gary Nielsen, Harper County  
CJ Rose, Beaver County  
Dolan Sledge, Texas County  
Steve Stinson, Grant County  
Lynn Smith, Ellis County

**Trustees Absent:** Kristie Moles, Pawnee County  
Kathy Ross, Johnston County  
Lisa Turpin, Seminole County

**Staff/Guests:** Jenny Vincent, Ellis County  
John Williams, McCurtain County  
Ross Naylor, Plan Administration Office  
Jennifer Mullally, Plan Administration Office  
January Smoot, Plan Administration Office

A quorum was established. Chairwoman, Tammy Malone, called the meeting to order at 10:06 a.m.

### 1. Minutes of the 8/10/2023 Regular Board Meeting.

CJ Rose made a motion to approve the August 10th minutes. Matt Jacobson seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovolny, Tammy Malone, Tina Newton, Gary Nielsen, Dolan Sledge, Steve Stinson, and Lynn Smith all voted aye, and the motion passed.

### 2. Financial Position of the Plan as of 8/31/2023.

Jennifer Mullally reviewed the financial position of the Plan. Total current assets- \$8,473,072. Total liabilities- \$4,342,495. Total Income- \$6,973,785. Total expenses- \$7,018,682. Leaving a net income of \$-44,897.00.

Mike Brittingham made a motion to approve the financial position of the plan. Lynn Smith seconded. Mike Bouvier, Heath Dobrovolny, Matt Jacobson, Tammy Malone, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, and Steve Stinson all voted aye, and the motion passed.

**3. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications concerning the ongoing lawsuit with Woodward County Emergency Medical Service District a/k/a Woodward County EMS (“Woodward EMS”), and with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such claims in the public interest.**

Steven Stinson made a motion to go into an executive session and to invite the Plan Administrators to remain in the room. Gary Nielsen seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, CJ Rose, Dolan Sledge, and Lynn Smith all voted aye, and the motion passed.

Mike Brittingham made a motion to return to regular session. CJ Rose seconded. Mike Bouvier, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, Gary Nielsen, Dolan Sledge, Steven Stinson, and Lynn Smith all voted aye, and the motion passed.

**4. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described and is considered during the Executive Session.**

Matt Jacobson made a motion to approve a counteroffer and ask for the full amount owed plus \$2,000 for attorney fees. CJ Rose seconded.

Roll Call vote.

Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, Steve Stinson, and Lynn Smith all voted aye, and the motion passed.

**5. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications concerning the ongoing lawsuit with the Board of County Commissioners of Woods County and/or Woods County (“Woods County”), and with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such claims in the public interest.**

Steve Stinson made a motion to go into an executive session and to invite the Plan Administrators to remain in the room. Gary Nielsen seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, CJ Rose, Dolan Sledge, and Lynn Smith all voted aye, and the motion passed.

Gary Nielson made a motion to return to regular session. CJ Rose seconded. Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, Dolan Sledge, Steve Stinson, and Lynn Smith all voted aye, and the motion passed.

**6. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described and is considered during the Executive Session.**

Heath Dobrovoly made a motion to follow the advice of legal counsel. Tina Newton seconded.

Roll Call Vote.

Mike Bouvier, Mike Brittingham, Heath Dobrovoly, Matt Jacobson, Tammy Malone, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, Steve Stinson, and Lynn Smith all voted aye, and the motion passed.

**New Business**

The actuary study process has begun for the next plan year. The only changes that are being looked at are dropping the HAS program and changing the prescription copays on the Platinum plan.

The next board meeting is scheduled for January 25<sup>th</sup>.

**Adjournment:**

Gary Neilsen made a motion to adjourn the meeting. CJ Rose seconded. There is no opposition and the meeting adjourned at 10:44 a.m.

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Secretary/Board of Review

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Attested To/ Notary

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My Commission Expires

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Chairman/Board of Review

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Attested To/ Notary

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My Commission Expires