



## Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting  
ACCO Building  
429 NE 50<sup>th</sup> St, Oklahoma City, OK  
April 11<sup>th</sup>, 2024

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**Trustees Present:** Mike Bouvier, Washington County  
Heath Dobrovolny, Kingfisher County  
Matt Jacobson, OMAG  
Tina Newton, Cimmaron County (attended virtually)  
Gary Nielsen, Harper County  
CJ Rose, Beaver County  
Dolan Sledge, Texas County  
Lynn Smith, Ellis County  
Gary Starns, Pontotoc County  
Steve Stinson, Grant County

**Trustees Absent:** Mike Brittingham, Pushmataha County  
Tammy Malone, Craig County  
Kristie Moles, Pawnee County  
Kathy Ross, Johnston County  
Lisa Turpin, Seminole County

**Staff/Guests:** Jenny Vincent, Ellis County  
Keressa Kerr, Pontotoc County  
Tammy Brown, Pontotoc County  
Valarie Hogue, Seminole County (attended virtually)  
Jake Winkler, Arledge & Associates, P.C.  
Ross Naylor, Plan Administration Office  
Jennifer Mullally, Plan Administration Office  
January Smoot, Plan Administration Office

A quorum was established. Chairman, CJ Rose, called the meeting to order at 10:01 a.m.

### 1. Minutes of the 1/25/2024 Regular Board Meeting.

Gary Starns made a motion to approve the January 25th minutes. Heath Dobrovolny seconded. Mike Bouvier, Matt Jacobson, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, Lynn Smith, and Steve Stinson all voted aye, and the motion passed.

### 2. Financial Position of the Plan as of 2/29/2024.

Jennifer Mullally reviewed the financial position of the Plan. Total current assets- \$8,678,543.91 Total liabilities- \$4,272,581.72 Total Income- \$29,745,821.87 Total expenses- \$29,515,332.76. Leaving a net income of \$230,489.11

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

**3. New Board of Trustees Board Member from Seminole County.**

Lisa Turpin with Seminole County is stepping down from her position on the Board. The County would like to appoint Valarie Hogue as their new Board member.

Dolan Sledge made a motion to approve Valarie Hogue as the board member replacement for Seminole County. Gary Starns seconded. Mike Bouvier, Heath Dobrovolny, Matt Jacobson, Tina Newton, Gary Nielsen, CJ Rose, Lynn Smith, and Steve Stinson all voted aye, and the motion passed.

**4. Woods County Lawsuit**

No new updates to discuss.

No action required.

**5. Audit of 2022/23 Plan Year**

Jake Winkler with Arledge & associates presented the audit findings. This is the first year Arledge & Associates has completed the Audit for OPEH&W. There were no findings to report on internal control or compliance. For a first-year audit, Mr. Winkler felt it couldn't have gone any better.

Heath Dobrovolny made a motion to approve the audit of 2022/23 plan year. Lynn Smith seconded. Mike Bouvier, Matt Jacobson, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge Gary Starns, and Steve Stinson all voted aye, and the motion passed.

**6. Life Contract for 2024/25 & 2025/26 Plan Years.**

All other life insurance companies that quoted benefits were higher than the pricing the Plan currently has through MetLife. So, the contract with MetLife will continue. The renewal contract is good for two plan years.

No action required.

**7. Vision Contract for 2024/25 & 2025/26 Plan Years.**

VSP did not increase rates and the contract will continue. The renewal contract is good for two plan years with no increase and includes some improvements to benefits.

No action required.

**8. Stop Loss Contract for 2024/25 & 2025/26 Plan Years.**

Negotiations are still ongoing, and the plan administrators would like more time to decide on the best possible option.

Gary Starns made a motion to allow more time for negotiations. Matt Jacobson seconded. Mike Bouvier, Heath Dobrovolny, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, Lynn Smith, and Steve Stinson all voted aye, and the motion passed.

**9. Possible coverage of non-GLP 1 Weight Loss Medications.**

The plan administrators are recommending coverage for certain non-GLP 1 weight loss medications. These are established, oral weight loss drugs that have been around for a long time. This benefit would include coverage for Qsymia, Phentermine and Plenity.

Steve Stinson made a motion to approve coverage of non-GLP 1 weight loss medications. Gary Nielsen seconded. Mike Bouvier, Matt Jacobson, Tina Newton, CJ Rose, Dolan Sledge, Lynn Smith, and Gary Starns all voted aye, and the motion passed.

**10. IRS 1094/95C XML Files.**

Ross Naylor gave an update on the electronic filing errors for the 1094/1095C's.

No action required.

**11. New Business unforeseen at the time of the posted agenda.**

Heath Dobrovolny is resigning from his position as commissioner with Kingfisher County so the county will need to replace him on the Board. Heath is currently serving as the Secretary/Treasurer of the Board. Heath recommends appointing Steve Stinson to take his place as Secretary/Treasurer.

Heath Dobrovolny made a motion to approve Steve Stinson as Secretary/Treasurer. Matt Jacobson seconded. Mike Bouvier, Tina Newton, Gary Nielsen, CJ Rose, Dolan Sledge, Lynn Smith, Gary Starns, and Steve Stinson all voted aye, and the motion passed.

Next meeting is August 8<sup>th</sup>, 2024.

**12. Adjournment:**

Gary Nielsen made a motion to adjourn the meeting. Matt Jacobson seconded. There is no opposition and the meeting adjourned at 10:34 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