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Meeting Minutes

Date & Time: 10am, November 14th, 2024
Purpose: Special Meeting of the OPEH&W Health Plan Board of Trustees
Location: University A Meeting Room, Embassy Suites, Norman, Oklahoma

Trustee Attendance:

CJ Rose – Beaver County: **Present**
Amy Gonzalez – Cimarron County: **Present**
Tammy Malone – Craig County: **Present**
Lynn Smith – Ellis County: **Absent**
Steve Stinson – Grant County: **Present**
Gary Nielsen – Harper County: **Present**
Kathy Ross – Johnston County: **Present**
Jeanie Boevers – Kingfisher County: **Present**
Matt Jacobson – OMAG: **Present**
Kristen Moles – Pawnee County: **Absent**
Mike Brittingham – Pushmataha County: **Present**
Jymay McLeod – Roger Mills County: **Absent**
Valarie Hogue – Seminole County: **Absent**
Dolan Sledge – Texas County: **Present**
Mike Bouvier – Washington County: **Absent**

Guests Attending:

Ross Naylor – Plan Administration Office
Jake Winkler – Arledge & Associates – Auditor
? – Major County – District 3 Commissioner
Emily Lee – Kingfisher County – Chief Deputy County Clerk
Lowell Walker – Craig County – District 1 Commissioner

Minutes:

There being 8 or more Trustees in attendance a quorum was declared.
Chairwoman, Tammy Malone, called the meeting to order at 10 AM.

Agenda Item 1: 2023/24 Plan Year - Audit

Motion: Approval of the Audit report for the 2023/24 Plan Year.

Proposed By: Mike Brittingham
Seconded By: Matt Jacobson
For: CJ Rose, Amy Gonzalez, Tammy Malone, Steve Stinson, Gary Nielsen, Kathy Ross, Jeanie Boevers, Matt Jacobson, Mike Brittingham, & Dolan Sledge
Against: None
Abstentions: None
Result: Motion Carried

Agenda Item 2: Lobbying Contract.

Motion: Approval of the Lobbying Contract.

Proposed By: Steve Stinson
Seconded By: CJ Rose
For: CJ Rose, Amy Gonzalez, Tammy Malone, Steve Stinson, Gary Nielsen, Kathy Ross, Jeanie Boevers, Matt Jacobson, Mike Brittingham, & Dolan Sledge
Against: None
Abstentions: None
Result: Motion Carried

Agenda Item New Business: No New Business was bought.

Motion: To adjourn the meeting.

Proposed By: Gary Nielsen
Seconded By: Steve Stinson
For: CJ Rose, Amy Gonzalez, Tammy Malone, Steve Stinson, Gary Nielsen, Kathy Ross, Jeanie Boevers, Matt Jacobson, Mike Brittingham, & Dolan Sledge
Against: None
Abstentions: None
Result: Motion Carried

Chairwoman, Tammy Malone, thanked everyone for attending, and declared the meeting closed at 10:53 am.

Attestations:

Secretary of the Board of Trustees

Notary Attesting To
My Commission Expires: _____

Chairperson of the Board of Trustees

Notary Attesting To
My Commission Expires: _____