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Oklahoma Public Employees Health & Welfare Plan Special Board Meeting – Notice & Agenda

Notice

As required by Section 311, Title 25, Oklahoma Statutes, **Notice is hereby given that the Board of Review** will hold a Special Board Meeting, **Wednesday, May 21st, 2025**, at 1:00 pm remotely via a Microsoft Teams Meeting.

Person Filing Notice

Tammy Malone, Board Chairperson
Craig County Courthouse
Vinita, OK 74301
918-256-2507

Remote Participation

By Computer

Link: <https://tinyurl.com/4pc8437h>

Meeting #: **272 936 619 890 8**

Password: **9hk75Nq6**

Meeting Materials

There are no meeting materials for this meeting.

Agenda

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Minutes of the **4/10/2025** Regular Board Meeting.
2. Cash flow strategies.
3. New Business unforeseen at the time of the posted Agenda.
4. Adjourn.

Next Regular Board Meeting – Thursday, August 7th, 2025, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Posted at _____ o'clock ____m. on the _____ day of _____, **2025**.

Signed: _____



Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting

ACCO Building

429 NE 50th St, Oklahoma City, OK

April 10th, 2025

Trustees Present:	Mitch Antle, Washington County
	Mike Brittingham, Pushmataha County
	Amy Gonzalez, Cimarron County – Attended Virtually
	Matt Jacobson, OMAG
	Emily Lee, Kingfisher County
	Tammy Malone, Craig County
	Kristie Moles, Pawnee County – Attended Virtually
	Gary Nielsen, Harper County
	CJ Rose, Beaver County
	Dolan Sledge, Texas County
	Steve Stinson, Grant County
	Lynn Smith, Ellis County
Trustees Absent:	Dana Brown, Seminole County
	Kathy Ross, Johnston County
	Gary Starns, Pontotoc County
Staff/Guests:	Jenny Vincent, Ellis County
	Melanie McFee, Lincoln County
	Alicia Wagnon, Lincoln County
	Will Fine, Lincoln County
	Shelly Moody, CED 6
	Cindy Duncan, Roger Mills Hospital – Attended Virtually
	Gina Dunn, Seminole County – Attended Virtually
	Eugenia Loudermilk, Coal County – Attended Virtually
	Donnie Head, CED 8 – Attended Virtually
	Deborah Miner, OMUSA – Attended Virtually
	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 10:00 am

1. Minutes of the 1/23/2025 Regular Board Meeting.

Mitch Antle made a motion to approve the 1/23/2025 minutes. Mike Brittingham seconded. Roll Call Vote. All voted aye, and the motion passed.

2. New Board Members

None

3. Financial Position as of 2/28/2025

Jennifer Mullally reviewed the financial position of the Plan. Total current assets- \$9,103,783.64 Total liabilities- \$8,588,406.45. Total revenues- \$31,056,969.68. Total expenses \$33,705,556.64. Leaving a total net income of \$(2,648,586.96).

CJ Rose made a motion to approve the financial position of the Plan. Steve Stinson seconded. Roll call vote. All voted aye, and the motion passed.

4. Premium Payment Due Date.

Mitch Antle made a motion to table the premium payment due date discussion. CJ Rose seconded. Roll call vote. All voted aye, and the motion passed.

5. Investment Policy & Strategy.

Ross Naylor presented the board with changes made to the investment policy.

Steve Stinson made a motion to approve the investment policy changes with the asset allocation split as listed. Dolan Sledge seconded. Roll call vote. All voted aye, and the motion passed.

6. By-Laws.

A draft of By-laws was presented. There was some discussion amongst the board on part of the draft. Discussion will continue into next board meeting. No action required.

7. Bank Accounts & Authorized Individuals.

Mitch Antle made a motion to approve the line of credit renewal. Naming Arvest Wealth Management Brokerage accounts as the collateral. Allow borrowing up to 70% of the value of these accounts. Naming the Trust's Chairperson and Secretary as authorized signers. With 12-month renewal. A \$3.5 million limit at 1.25% with a closing fee of up to \$8,751.00. Further designating the Chairperson as an authorized signer on all OPEH&W bank accounts. Naming McElroy & Associates, Inc. as a trust agent in its capacity as the plan administrator. Naming Ross Naylor, President of McElroy & Associates, Inc., to act on behalf of McElroy & Associates. With the ability to advance funds if needed. Naming Tammy Malone, Jennifer Mullally, January Smoot, Ross Naylor, and Whitney Beale as authorized signers on all OPEH&W Trust accounts. Designate Jennifer Mullally, January Smoot, and Lisa Shaw as individuals to have access to electronic banking. Steve Stinson seconded. Roll call vote. All voted aye, and the motion passed.

8. FSA Bank Account & Authorized Individuals.

Mike Brittingham made a motion to create a new bank account for the sole purpose of FSA administration. Naming Jennifer Mullally, January Smoot, Ross Naylor and Whitney Beale as authorized signers. CJ Rose seconded. Roll call vote. All voted aye, and the motion passed.

9. SB202 - Insure Oklahoma.

The Insure Oklahoma bill has passed in the House with an emergency measure. It will now go to the floor for final vote. With the emergency measure in place, it will not require the Governor's signature and should go into effect in May.

10. Woods County Lawsuit.

Dolan Sledge made a motion to direct the attorneys to move forward with the lawsuit against Woods County. Steve Stinson seconded. Roll call vote. All voted aye, and the motion passed.

11. Catapult & Green Imaging.

An update was given on the usage of these two new benefits. No action required.

12. Mobile App.

The OPEH&W mobile app is active. No action required.

13. Brain Code.

Ross Naylor presented the board with a new option he'd like approval to add to the Making Healthy Cheaper benefits. Brain Code is a non-invasive neurofeedback therapy to help individuals take control of their symptoms and re-train their brain to operate the way it needs to. Conditions treated include anxiety, depression, trauma and PTSD, migraines, and other mood disorders. The use of Brain Code would require a pre-authorization process. Details on cost to the Plan and launching of the program still needs to be worked out.

Steve Stinson made a motion to approve moving forward with launching of the Brain Code program. Emily Lee seconded. Roll call vote. All voted aye, and the motion passed.

14. Free Major Medical Care Benefit.

The Plan is correcting claims for Members who have had procedures at non-blue Distinction facilities. Some provider details on the BlueCross website are not clear and BlueCross has not been able to include the Blue Distinction requirement as part of the prior authorization process. A lot of members have been using the Blue Distinction centers, but until the requirement can be included in the prior authorization process at BlueCross, the plan will continue to fix claims that are denied. No action required.

15. Growth, Education & Retention.

Several groups are currently looking at returning or joining the Plan soon. The plan administrators are attending the Oklahoma Rural Water District association conference in 2 weeks.

16. New Business unforeseen at the time of the posted agenda.

None

The Next Board Meeting is August 7th.

17. Adjournment:

Gary Neilsen made a motion to adjourn the meeting. Dolan Sledge seconded. There is no opposition, and the meeting adjourned at 12:03 pm.

Secretary/Board of Review

Attested To/ Notary

My Commission Expires

Chairman/Board of Review

Attested To/ Notary

My Commission Expires