



Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting
ACCO Building
429 NE 50th St, Oklahoma City, OK
May 21st, 2025

Trustees Present: Mitch Antle, Washington County – Attended Virtually
Amy Gonzalez, Cimarron County – Attended Virtually
Matt Jacobson, OMAG – Attended Virtually
Tammy Malone, Craig County – Attended Virtually
Kristie Moles, Pawnee County – Attended Virtually
CJ Rose, Beaver County – Attended Virtually
Kathy Ross, Johnston County – Attended Virtually
Dolan Sledge, Texas County – Attended Virtually
Lynn Smith, Ellis County – Attended Virtually

Trustees Absent: Mike Brittingham, Pushmataha County
Dana Brown, Seminole County
Emily Lee, Kingfisher County
Gary Nielsen, Harper County
Gary Starns, Pontotoc County
Steve Stinson, Grant County

Staff/Guests: Ross Naylor, Plan Administration Office – Attended Virtually
Jennifer Mullally, Plan Administration Office – Attended Virtually
January Smoot, Plan Administration Office – Attended Virtually

A quorum was established. Chairwoman, Tammy Malone, called the meeting to order at 1:00 pm.

1. Minutes of the 4/10/2025 Regular Board Meeting.

Matt made a motion to approve the 4/10/2025 minutes. Mitch Antle seconded. Roll Call Vote. All voted aye, and the motion passed.

2. Cash Flow Strategies.

The plan administrators suggested the following changes: switch all groups from paying in arrears to being invoiced in advance with payments due by the 5th of each month and move the Plan to the Blue Advantage PPO network. Discussions followed.

Mitch Antle made the motion. CJ Rose seconded. Roll Call Vote. All voted aye, and the motion passed.

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

None

4. Adjournment.

CJ Rose made a motion to adjourn the meeting. Lynn Smith seconded. There is no opposition, and the meeting adjourned at 3:00 pm.

Tammy Malone
Chairman/Board of Review

Attested To/ Notary

My Commission Expires

Steve Stinson
Secretary/Board of Review

Attested To/ Notary

My Commission Expires