



Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting
ACCO Building
429 NE 50th St, Oklahoma City, OK
December 22nd, 2025 – Special Board Meeting (Virtual)

Trustees Present: Mitch Antle, Washington County
Emily Lee, Kingfisher County
Tammy Malone, Craig County
Kristie Moles, Pawnee County
Gary Nielsen, Harper County
Kathy Ross, Johnston County
Dolan Sledge, Texas County
Lynn Smith, Ellis County
Gary Starns, Pontotoc County
Steve Stinson, Grant County

Trustees Absent: Mike Brittingham, Pushmataha County
Dana Brown, Seminole County
Amy Gonzalez, Cimarron County
Matt Jacobson, OMAG
CJ Rose, Beaver County

Staff/Guests: Jenny Vincent, Ellis County
Jake Winkler, CPA, Arledge & Associates
Ross Naylor, Plan Administration Office
Jennifer Mullally, Plan Administration Office
January Smoot, Plan Administration Office

A quorum was established. Tammy Malone called the meeting to order at 3:34 PM.

1. Audit of the 2024/2025 Plan Year.

Jake Winkler with Arledge & Associates presented the findings of the 2024/2025 plan year audit.

Mitch Antle made a motion to approve the audit as presented. Gary Starns seconded. Roll call vote. All voted aye, and the motion carried.

2. Adjournment.

Gary Starns made a motion to adjourn the meeting. There is no opposition, and the meeting adjourned at 3:52 PM.

Tammy Malone
Chairman/Board of Review

Attested To/ Notary

Steve Stinson
Secretary/Board of Review

Attested To/ Notary

My Commission Expires