



## Meeting Minutes

OPEH&W Health Plan Board of Trustees Board Meeting  
ACCO Building  
429 NE 50<sup>th</sup> St, Oklahoma City, OK  
December 22<sup>nd</sup>, 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

---

My Commission Expires

---

Steve Stinson  
Secretary/Board of Review

---

Attested To/ Notary

---

My Commission Expires