1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.

The OKHEEI Group Board of Trustees met in regular session at 10:00 a.m., May 7, 2015, at the University of Central Oklahoma, 100 N. University Drive, Edmond, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by December 15, 2014 and a copy of the Agenda posted by 10:00 a.m., May 6, 2015 in compliance with the Open Meeting Act.

a. Call meeting to order
   Chairman Anita Simpson called the meeting to order at 11:50 a.m.

b. Attendance
   The following OKHEEI Board of Trustees were present:

   Jessica Boles, East Central University
   Dennis Westman, Murray State College
   David Koehn, Northeastern State University
   Anita Simpson, Northern Oklahoma College
   David Pecha, Northwestern Oklahoma State University
   Jena Marr, Redlands Community College
   Kent Lashley, Rose State College by Krista Norton
   Sheridan McCaffree, RUSO Administrative Offices by Charlie Babb
   Katherine Benton, Seminole State College
   Ross Walkup, Southeastern Oklahoma State University
   Tom Fagan, Southwestern Oklahoma State University
   Don Chrusciel, University of Central Oklahoma by Diane Feinberg
   Tricia Latham, Western State College

   The following Trustees were absent:

The following guests were present:

April Nelson, Western Oklahoma State College
Brenda Burgess, Southwestern Oklahoma State University
Brian Crom, Aetna
Cherie Shockey, East Central University
Christy Landsaw, Northeastern State University
Courtney Jones, Seminole State College
Craig Ashford, Aetna
c. Minutes of 4.23.15 OKHEEI Board Meeting.

David Koehn (NSU) made the motion, seconded by Dennis Westman (MSC), to approve the minutes of the April 23, 2015.

Voting for the motion:

Jessica Boles, East Central University
Dennis Westman, Murray State College
David Koehn, Northeastern State University
Anita Simpson, Northern Oklahoma College
David Pecha, Northwestern Oklahoma State University
Jena Marr, Redlands Community College
Krista Norton, Rose State College
Charlie Babb, RUSO Administrative Offices
Katherine Benton, Seminole State College
2. Presentation by finalist for medical, dental and vision RFP.
   
a. **Aetna medical and dental presentation** (attachment a pages 6 - 20)
   Aetna presented how they plan to partner and offer a smooth transition for OKHEEI if selected. Aetna is offering a wellness program as well. The carrier is also offering an ACO model for the group to consider. Aetna did promise to expand the network for both medical and pharmacy to meet the needs of the group. Network expansion requires more recruiting of providers.

   b. **Blue Cross Blue Shield of Oklahoma medical and dental presentation.** (attachment b pages 21-105)
   Blue Cross Blue Shield of Oklahoma presented renewal information and new plan design options. The group was provided information about online cost comparison tools. BCBSOK increased the wellness dollars for 2016.

   c. **Met Life dental and vision presentation** (attachment c pages 106-145)
   Met presented information on their dental plans and vision plans. Met can offer a $5,000 annual maximum to OKHEEI. They only have a single dental network. Met offers the VSP network. They stated they can recruit for VSP independently. Met does have an administration tool that is used for dental and vision making administration a little easier. Met is offering performance guarantees.

   d. **VSP – vision presentation.** (attachment d pages 146-161)
   VSP presented their renewal information. VSP also provided an overview of new services. VSP now offers an enhanced program for diabetics which offers supplemental medical for those with Type 1 or Type 2.

   e. **Eyemed vision presentation.** (attachment e pages 162-207)
   Eyemed presented their information. They do have more big providers and a few independents. They do offer online ordering for glasses and contacts. They will have to recruit heavier in some of the rural areas.
3. **Discussion and possible action on medical for 2016.**
   Group needs to postpone vote due to incoming weather and need for further discussion. A special meeting will be called either before or after June 10. The group did discuss the option to revise budgets based on decisions.

   Kathy Kwasiak (USI Southwest) asked the group to determine what carrier is wanted then discuss benefit options, modeling, pricing etc.

4. **Discussion and possible action on dental for 2016.**
   Group needs to postpone vote due to incoming weather and need for further discussion.

5. **Discussion and possible action on vision for 2016.**
   Group needs to postpone vote due to incoming weather and need for further discussion.

6. **Discussion and possible action on online enrollment tools.**
   Group needs to postpone vote due to incoming weather and need for further discussion.

7. **Chair’s Report**
   N/A

8. **Trustee’s Comments and Announcements**
   N/A

9. **New Business**
   No new business to discuss

10. **Adjournment**
    
    Dennis Westman (MSC) made a motion, seconded by Tricia Latham (WOSC) to adjourn the meeting.

    **Voting for the motion:**

    Jessica Boles, East Central University
    Dennis Westman, Murray State College
    David Koehn, Northeastern State University
    Anita Simpson, Northern Oklahoma College
    David Pecha, Northwestern Oklahoma State University
    Jena Marr, Redlands Community College
    Krista Norton, Rose State College
    Charlie Babb, RUSO Administrative Offices
    Katherine Benton, Seminole State College
    Ross Walkup, Southeastern Oklahoma State University
    Tom Fagan, Southwestern Oklahoma State University
Diane Feinberg, University of Central Oklahoma
Tricia Latham, Western State College

**Voting against the motion:** None

**Abstaining:** None

Chairman Anita Simpson (NOC) adjourned the meeting at 5:10 p.m.