

November 18th, 2021, OPEH&W Board of Review Meeting

ACCO Building, 429 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma

Board Members Present:

Mike Brittingham - Pushmataha County  
Heath Dobrovlny – Kingfisher County  
Tammy Malone – Craig County  
Kristie Moles – Pawnee County  
Gary Nielsen – Harper County  
Cindy Pratt – Grant County  
Gina Richardson – Cimarron County  
CJ Rose – Beaver County  
Mike Sparks – Elk City Schools  
Lisa Turpin – Seminole County

Board Members Absent:

Mike Bouvier – Washington County  
Jymay McLeod – Roger Mills County  
Kathy Ross – Johnston County  
Lynn Smith – Ellis County  
Jack Strain – Texas County

Guests:

Leasa Furr – City of Bethany  
Matt Jacobson – OMAG  
Lorie Legere – Garfield County  
Vicki Hutcheson – Garfield County  
Gayle Thornton – City of Stroud  
Dana McElroy – Plan Administrator  
January Gilmore – Plan Administration Office  
Jennifer Schnelle – Plan Administration Office  
Ross Naylor – Plan Administration Office

Tammy Malone called the meeting to order at 10:00 AM

Agenda Item A – Approval of the minutes of the last Board Meeting dated September 23<sup>rd</sup>, 2021.

Mike Brittingham made a motion to approve the minutes. Gary Nielsen seconded. Tammy Malone, Kristi Moles, Cindy Pratt, Gina Richardson, CJ Rose, Mike Sparks, and Lisa Turpin all voted aye. Heath Dobrovlny abstained; motion carried.

Agenda Item B – Discussion and possible action thereon regarding financial position of the Plan Ending 9-30-2021.

Dana McElroy reviewed the financial position of the Plan. Total cash on hand was \$475,246. Investments totaled \$4,882,587. Express Scripts rebates owed was \$595,478. Total unpaid premiums were \$2,400,428.00. Total current assets are \$8,353,739. Accounts payable was \$2,287,000. Bank loan payable was \$2,504,000. Revenue income totaled \$11,406,368. Reinsurance refunds totaled \$39,985. Claims runoff revenue was \$0. RX Rebates received was \$603,880. Subrogation refunds received was \$21,494. Total income was \$12,071,727. Total claims expense was \$10,790,243. PCORI fee was \$22,609. Administrative fees totaled \$188,252 and claims processing fees totaled \$707,622. Stop-loss fees were \$377,708. Group Life insurance was \$447,656. Vision Insurance was \$96,788. All other expenses totaled \$28,866. Total expenses were \$12,659,744. Leaving a total net income of \$-588,017.

CJ Rose made a motion to approve the financial position of the plan. Heath Dobrovlny seconded. Mike Brittingham, Tammy Malone, Kristi Moles, Gary Nielsen, Cindy Pratt, Gina Richardson, Mike Sparks, and Lisa Turpin all voted aye; motion carried.

Agenda Item C – Discussion and possible action thereon regarding new and current medical benefits.

Ross Naylor reviewed two new digital Mental Health support services available to members. inMynd is a service that reaches out to members based on prescription claims and medical care and offers help for anxiety, depression, and insomnia. Silvercloud is an on-demand program that members can enroll in for free for personalized support and guidance. Further information about these mental health programs will go out soon.

The BlueDistinction Centers is a program where certain procedures are covered for free if members get these services at a Blue Distinction center. Getting members to use these BlueDistinction centers will save the Plan thousands of dollars on high costing procedures.

No action required.

New Business unforeseen at the time of the posted agenda

None

Cindy Pratt made a motion to adjourn. Kristi Moles seconded.  
Mike Brittingham, Heath Dobrovlny, Tammy Malone, Gary Nielsen, Gina Richardson, CJ Rose, Mike Sparks, and Lisa Turpin all voted aye; motion carried.

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Secretary/Board of Review

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Attested To/ Notary

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My Commission Expires

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Chairman/Board of Review

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Attested To/ Notary

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My Commission Expires