

October 20th, 2022, OPEH&W Board of Review Meeting

ACCO Building, 429 NE 50th Street, Oklahoma City, Oklahoma

Board Members Present:

Matt Jacobson – OMAG
Tammy Malone – Craig County
Jymay McLeod – Roger Mills County
Kristie Moles – Pawnee County
Gary Nielsen – Harper County
CJ Rose – Beaver County
Kathy Ross – Johnston County
Lynn Smith – Ellis County
Jack Strain – Texas County
Steve Stinson – Grant County
Lisa Turpin – Seminole County

Board Members Absent:

Mike Bouvier – Washington County
Mike Brittingham - Pushmataha County
Heath Dobrovoly – Kingfisher County

Guests:

Tina Newton – Cimarron County
Carl Munson – Lincoln County
Melanie McFee – Lincoln County
Alicia Wagnon – Lincoln County
Jenny Vincent – Ellis County
DeDe Morris – Wilburton Public Works
Cindee Blankenship – City of Wilburton
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 April 21st, 2022

Gary Nielsen made a motion to approve the minutes. Jack Strain seconded. Tammy Malone, Jymay McLeod, Kristi Moles, CJ Rose, Kathy Ross, Lynn Smith, and Lisa Turpin all voted aye; motion carried.

Agenda Item B – Discussion and possible action thereon regarding new Board Members.

Several board seats are open due to members retiring or leaving the Plan. Matt Jacobson has been recommended to replace Mike Sparks as the Members At Large representative. Steve Stinson has been recommended to replace Cindy Pratt representing Grant County.

Jack Strain made a motion to approve Matt Jacobson and Steve Stinson as new Board Members. CJ Rose seconded. Tammy Malone, Jymay McLeod, Kristie Moles, Gary Nielsen, Kathy Ross, Lynn Smith, and Lisa Turpin all voted aye; motion carried.

Agenda Item C – Discussion and possible action thereon regarding financial position of the Plan Ending 8/31/2022

Jennifer Schnelle reviewed the financial position of the Plan. Total cash on hand was \$9,459. Investments totaled \$4,882,587. Total unpaid premiums were \$2,746,384. Total current assets are \$8,647,326. Accounts payable was \$2,635,806. Bank loan payable was \$2,604,000. Current liabilities totaled \$5,239,806. Premium income totaled \$6,673,925. Surcharge revenue received was \$42,799. Total income received was \$6,716,724. Total claims expense was \$6,967,318. Administrative fees totaled \$120,792. Claims processing fees totaled \$386,017. Stop-loss fees were \$227,602. Vision Insurance was \$87,321. All other expenses totaled \$27,782. Total expenses were \$7,816,832. Leaving a total net income of \$-1,100,108.

Jack Strain made a motion to approve the financials. Steve Stinson seconded. Matt Jacobson, Tammy Malone, Jymay McLeod, Kristie Moles, Gary Nielsen, CJ Rose, Kathy Ross, Lynn Smith, and Lisa Turpin all voted aye; motion carried.

Agenda Item D – Discussion and possible action thereon regarding new entity joining the Plan

The Town of Slaughterville joined the plan effective July 1.

Gary Nielsen made a motion to approve the new entity. Steve Stinson seconded. Matt Jacobson, Tammy Malone, Jymay McLeod, Kristie Moles, CJ Rose, Kathy Ross, Lynn Smith, Jack Strain, and Lisa Turpin all voted aye; motion carried.

Agenda Item E – Discussion and possible action thereon regarding new and updated benefits

Ross Naylor shared some new benefits coming that will be part of the Hinge Health physical therapy program. Women’s pelvic floor therapy, Enso Pain relief device, Hingeconnect, Digital MSK clinic and precision movement tracking. The OMADA program has improved its diabetes and hypertension programs.

The newest benefit that needs approval is QuitGenius. QuitGenius is the worlds first digital clinic delivering a comprehensive medication-assisted treatment program for multiple addictions. Personalized addiction treatment programs for alcohol, opioid, tobacco, and vaping addiction. Upon approval, this new benefit would take affect January 1.

Jack Strain made a motion to approve the QuitGenius benefit. Kathy Ross seconded. Matt Jacobson, Tammy Malone, Jymay McLeod, Kristie Moles, Gary Nielsen, CJ Rose, Lynn Smith, Steve Stinson, and Lisa Turpin all voted aye; motion carried.

Agenda Item F – Discussion and possible action thereon regarding meeting dates for 2023

The 2023 Board Meeting dates will be January 26th, April 13th, August 10th, and October 12th.

Steve Stinson made a motion to approve the 2023 meeting dates. Gary Nielsen seconded. Matt Jacobson, Tammy Malone, Jymay McLeod, Kristie Moles, CJ Rose, Lynn Smith, Jack Strain and Lisa Turpin

New Business unforeseen at the time of the posted agenda

Groups are encouraged to continue setting up meetings with Ross to educate employees about the Plans benefits.

It has come to the administrator’s attention that the use of Life flight for medical emergencies has risen. The Plan paid out over a million dollars on 34 life flights in the last plan year. The plan administrator would like to research the use of life flights and check on memberships for life flight that some counties are currently using for their employees.

Gary Nielsen made a motion to adjourn. Jack Strain seconded. Matt Jacobson, Tammy Malone, Jymay McLeod, Kristie Moles, CJ Rose, Kathy Ross, Lynn Smith, Steve Stinson, and Lisa Turpin all voted aye; motion carried.

Secretary/Board of Review

Attested To/ Notary

My Commission Expires

Chairman/Board of Review

Attested To/ Notary

My Commission Expires