

Oklahoma Higher Education Employees Interlocal Group
a/k/a OKHEEI Group

Agenda of Special Meeting to be held via Zoom

Thursday, September 3, 2020
10:30 am

Video Zoom Site:

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Meeting ID: 526 497 4351

East Central University – Jessica Kilby via Zoom	Northeastern Oklahoma State University – Christy Landsaw via Zoom
Northwestern Oklahoma State University – David Pecha via Zoom	RUSO Board Office – Sheridan McCaffree via Zoom
Southeastern Oklahoma State University – Dennis Westman via Zoom	Southwestern Oklahoma State University – Brenda Burgess via Zoom
Murray State College – Justin Cellum via Zoom	Northern Oklahoma College – Anita Simpson via Zoom
Rose State College – Krista Norton via Zoom	Redlands Community College – Jena Marr via Zoom
Western Oklahoma State College – Designee April Nelson via Zoom	Seminole State College – Designee Courtney Jones via Zoom

1. **Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**
 - a. Call meeting to order
 - b. Roll call
2. **Discussion and Possible Action Regarding Vivante YTD Report** – Tyler Goehring, Nichole Oliverio, Sarah Joy Cook - Vivante
3. **Discussion and Possible Action Regarding UHC 2021 Rates** – Crystal Chavez, OKHEEI
4. **Discussion and Possible Action Regarding BCBS and The Zero Card Claims Analysis** – Carrie Cox, NFP; David Spence, NFP; Kym Morella, BCBS
5. **Election of Chair, Vice Chair and Secretary for Board (Effective 9/10/2020)** – Dennis Westman, OKHEEI Chair
6. **Chair’s Report** – Dennis Westman, OKHEEI Chair
7. **Coordinator’s Report** – Crystal Chavez, OKHEEI Coordinator
8. **OKHEEI Board Member’s Comments and Announcements**
9. **Adjournment**