



Board of Directors Meeting
QUAIL CREEK GOLF & COUNTRY CLUB

Date: 10/11/18

Present

Barton-Lewis, Diane
Bigbie, Andy
Cox, Carrie
Dollins, Mike – Call In
Goggans, Ashley
Morgan-Kitchen, Connie
Nursick, Dana
Tacheny, Tom
Wormington, Theresa

Excused

Megan Hutton

Non-Voting members present

Janway, Leah-Anne

Lanier, Steve
South, Jeanean

Harmon, Kelly

Jones, Kelli

- Call to Order
Andy Bigbie called the meeting to **ORDER** at **10:04** am.

- Approval of Minutes
Andy asked if there were any changes needed or questions from the, **September 13, 2018 Minutes**, being none, the minutes **STAND AS DISTRIBUTED**.

- Treasurer's Report
Pat reported on the **September 13th – October 10th, 2018 financials**.

Beginning Balance:	\$36,814.05	Ending Balance:	\$37,168.85
Checks Written =	\$ 1,097.82	Deposits Made =	\$ 1,452.62

- Committee Updates

A. Awards – Kelly Harmon

- Kelly was not able to attend the meeting.

B. Communications / Website – Ashley Goggans

Emails:

- Removed October meeting email was sent out
- Email meeting reminders will go out automatically every Wednesday

Website:

- Flex Plan Administrators from the website and newsletter

Action Items:

- **Need contributions & suggestions for the upcoming Newsletter by Oct. 22nd**

Newsletters:

- August 2018
 - Include New Board
- November 2018
 - **Holiday Party info?**
 - Reminder – no meeting in December
- February 2019
 - Focus on Legislation / meeting education / getting involved in HUPAC, etc.
- May 2019
 - Spring Symposium review?
 - Call for Board opportunities
 - Member Event / Social date

C. Corporate Sponsors – Megan Hutton

. Team,

My apologies my report was not sent in to LeahAnne. I have been in more cities and done more meetings this week than I can count. Also closed and working toward moving into a new house. There were no changes! We had one renewal that confirmed they wanted to drop. Ashley removed them from website and newsletter.

Again no changes and my apologies I cannot attend.

All my best!
Megan Hutton

D. Executive Director / Hospitality – Leah-Anne Janway

Worked the September Registration table with Jana. **Attendee** results: **29** Attendees **10** Account Exec/Client Service, **8** Producers, **9** Company Reps, **1** Speaker & **1** NAHU (me) for the September 13 Presentation of OK2030 by State Chamber Research Foundation (no CE)

Filed for 1 hour General CE for November; Medical Marijuana by atty at Crowe & Dunlevy
Checked PO box often & made September bank deposit
Update admin work in: Star Chapter, HootSuite, Facebook & Drop Box

Prospect Bruce Smith 361.0742----note I returned his call, left message, he called back 2 weeks later & when I returned that call (2 minutes later) his voicemail box was full so I sent a text; never have made contact with him.
Prepared and distributed the October board meeting & membership meeting agendas
Prepared for Training breakout that we're doing at 10:45 am before membership meetings

Total billable hours 15 hrs @ \$10/hr = \$150

E. HUPAC – Mike Dollins

After 2 years of working to get the HUPAC compliant, Mike is happy to report things are compliant and will be effective 10/20/18. Not back dating the members that have started new deductions.

F. Legislative – Tom Tacheny

- The OSAHU Leg Committee paid for State Chamber of Commerce membership for OSAHU for 2018-2019. This was voted on and approved by the OSAHU board.
- The OSAHU board approved the 2018-2019 the contract with MMR. The contract has been signed and executed.
- Several OSAHU members (3 from Tulsa along with Connie and myself) attended the Oklahoma State Chamber of Commerce Healthcare Summit on 10/10/18.
- The state legislative committee is setting legislative priorities and creating an agenda for the rest of the year. We are working with other stakeholder groups to identify priorities. The OK State Chamber of Commerce will be a powerful and effective ally in helping us determine priorities for the coming year.
- OSAHU met with the OID on 9/27.
- There are no plans to explore future 1332 waivers.
- Association Health Plans-the main issue being studied is the ability to allow sole proprietors to join AHP's
- Short-Term Medical plans- The main issues being explored are consumer protections, network adequacy, and possible inclusion of state mandates in regulations, plan design and an external review process.
- When the new OK congress convenes STM will be given emergency status so that the legislature can address these issues quickly.
- On a Federal level..... On 10/10/18 President Trump signed legislation that bans pharmacy gag clauses. The Justice Department approved the VCS Aetna Merger.

G. Media – Jeanean South

- Jeanean was attending the “Top 50 Women of Today”. Congratulations Jeanean!

H. Membership/Retention – Kelli Jones

I. Professional Development – Steve Lanier

Professional Development Report – October 2018

- Committee Members – Steve Lanier, Randy Schreier, Tom Tacheny, Neal Heston
- Committee has yet to have its first official meeting as we are still in the process of recruiting members.
- Update on our upcoming monthly meetings.
- Update on Certification Course for Spring 2018 – No update on venue will attempt to have this worked out soon.
- We have selected Benefit Technology as the subject to be presented in February outside of our normal monthly meeting. Randy Shreier will lead the process of locating and securing a site. Steve will work with the national office on dates.
- November – Medical Marijuana – New Coverage Option (1 hour CE- LAJ filed.)
- Spring Symposium – Tentative List of Presenters: Delta Dental, KC Life

J. Public Service – Theresa Wormington

Theresa Wormington- Public Service Chair

Date of Board Meeting: October 11, 2018

Goals: Encourage and Increase participation in Ace of Spades

Ace of Spades update:

Last month Jana Pitt drew the Queen of clubs. We only have 2 cards left and half the pot valued at \$1031.00!!

New Opportunity:

Join us for OK Kids Korral 5k and "A Mile in Their Boots" walk on Saturday, Oct. 13th at Andy Alligators to support OK Kids Korral & Toby Keith Foundation!

Register at okkidskorral5k.eventbrite.com Online registration closes Oct. 11th For more info, check out The Toby Keith Foundation on Facebook.

James and I will be there! Hope to see you there!!

• Old Business

OSAHU Update- Tom Tacheny, OSAHU President

Association Plans from Connie– Call with Pam Mitroff at NAHU. She spoke with Marcy Buckner about this prior to our call.

- Subject was ChamberBlue program and the request Leah-Anne Janway received from the State Chamber about the OKC Chapter hosting Emily Shipley from the State Chamber to advertise and promote their AHIP with Blue Cross.
 - Long discussion short between myself and Pam, Pam recommended State and Local Chapters look at their P&P's and By Laws to see if this allowed?
 - Alternate suggestions was to invite them to become a Corporate Sponsor and gain access to membership like all other Corporate Sponsors.
 - Each chapter could invite the State Chamber to give a CE course on AHP's that is generic and visit with members afterwards.
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• New Business

Quail Buffet changes effective November 2018.

Action item: Might have to look at Green's if not satisfied with the new Quail process.

Dues increased and will be communicated to membership before January.

• ADJOURNMENT

Next Board Meeting **November 8thth, 2018 @ 10:00** am at Quail Creek.

Motion to Adjourn Pat by Second by Theresa. All in favor. **ADJOURNED** at 10:43 am.
