

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

MAY 2, 2017

### SPECIAL MEETING

The scheduled **special** meeting of the Cleveland County Budget Board was called to order at 9:30 a.m. this 2nd day of May 2017 in the Commissioner's Conference Room 200 in the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Chairman  
Darry Stacy, Member  
Chief Deputy Assessor Billijo Ragland, representing David Tinsley, Member  
Marilyn Williams, Member

Sheriff Joseph Lester and David Tinsley, Members, were absent.

Others present were: Assistant District Attorney Carol Dillingham; Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Christi Morren, Doug Warr, George Mauldin, Tracy Creger, Kelsey Julian, Frank Roby, Tori Urqudi, Melani Welchel, Chris Calvery, Clark Willis, Sarita Scott and Alison Vinson.

#### A. Items of Business:

1. During discussion, consideration and/or action on presentations made by **Web TPA, Health Care Highways and Evolutions**, Jim Reynolds opened things up by saying the presentations are given so that all here can have a chance to ask questions to have a better understanding what each vendor will do. He said the insurance committee is beginning to grasp what is going on, but it is better to hear from the professionals. He said that Evolutions is being considered for a specific aspect. Jim Reynolds turned the floor over to Frank Roby, Gallagher Benefit Services.

Frank Roby said his company is very careful with the vendors and they make their selections by getting to know all they can about them on many levels. He introduced Tracy Creger, Evolutions, to present.

Tracy Creger said she is the director of Evolutions. She discussed what they do and how it helps the plan. She said no one would buy a car without knowing the price of the car. However, people are paying every day for medical procedures without knowing the cost until the bill comes in. So as part of her service, she goes out and contracts with providers to negotiate up front pricing for every service. She will know the costs whenever the calls come in.

(The Evolution presentation booklet is attached hereto and made part of these minutes.)

Chris Calvery and Clark Willis, Web TPA, spoke about their backgrounds. Clark Willis said that Cleveland County will have a local person and the claims are paid out of Oklahoma City.

Chris Calvery said that they can identify any of the elected officials that are in the system and flag them as such.

Clark Willis said that he is very proactive since he lives in Moore, OK.

(The WebTPA presentation booklet is attached hereto and made part of these minutes.)

Health Care Highways Melani Welchel said she is the account executive for the Oklahoma area. They have all the major hospitals in their networks and they provide flexibility which means a minimal disruption for members.

(The Healthcare Highways presentation booklet is attached hereto and made part of these minutes.)

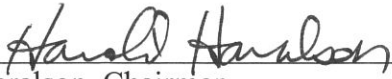
**B. No Board Members** discussion was had about **County Business**.

C. There being no further business to come before the Board, Jim Reynolds moved that the meeting be adjourned at approximately 11:27 am. Marilyn Williams seconded the motion.

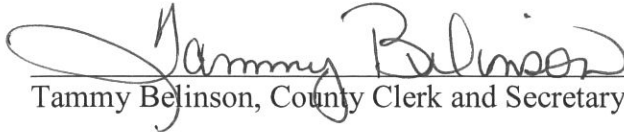
The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Darry Stacy, yes; Billijo Ragland, yes; Marilyn Williams, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on April 25, 2017 at 7:42 AM.)

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Harold Haralson, Chairman

**ATTEST:**

  
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Tammy Bejinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
\_\_\_\_\_  
Deputy County Clerk

