

**OKLAHOMA WORKERS' COMPENSATION COMMISSION**  
**SPECIAL MEETING MINUTES**  
**MAY 21, 2020, 1:30 P.M.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State's office on Monday, May 18, 2020, at 10:50 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and sent to the agency distribution list.

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

**MINUTES OF THE MAY 21, 2020, SPECIAL BUSINESS MEETING OF THE**  
**OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission each appeared remotely via Zoom teleconference, on May 21, 2020.

Members present via Zoom teleconference: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Hopper Smith, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Ian Steedman, WCC; Alexander Watkins, WCC; James Lawson, WCC; Michael Canaday, WCC; Lauren Hammonds Johnson, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

**1. Approval of Minutes**

The drafted minutes of the May 14, 2020, Special Meeting of the Commission were considered for approval.

***Motion:*** Commissioner Tilly moved to approve the minutes of the May 14, 2020, Special Meeting of the Commission.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motion carried.*

**2. Discussion and Possible Action Regarding Request to Change Name on Letter of Credit for Hillcrest Healthcare System, Former Own Risk Permit #18899**

Hillcrest Healthcare System (“Company” or “HHS”) was a self-insured employer through the Own Risk program from January 1, 1998 to August 12, 2004. The company was sold to Morningcrest Healthcare in 2020. HHS currently holds a Letter of Credit with the Commission for \$200,000 issued by BOK Financial Services.

Hillcrest Healthcare System requested approval of the name change on their letter of credit to Morningcrest Healthcare, LLC. Morningcrest Healthcare’s financial condition is healthy.

James Lawson was recognized, presented, and answered questions of the Commission.

***Motion:*** Commissioner Russell moved approve the name change on the letter of credit from Hillcrest Healthcare to Morningcrest Healthcare, LLC.

***Second:*** Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motion carried.*

**3. Request to Fully Release the Security Deposit of BOK Financial Corp, Former Own Risk Permit #17866**

BOK Financial Corp (“Company”), former own risk permit #17866, was a self-insured employer in the Own Risk program until February 1, 2014. The Company petitioned the Commission to fully release the Company’s security deposit on file. The Commission held a \$200,000 Letter of Credit, issued by JP Morgan Chase Bank, N.A., as a security deposit.

All claims are closed out and have passed the statute of limitations for reopening. The Company complied with Commission Rule 810:25-9-19.

James Lawson was recognized, presented, and answered questions of the Commission.

***Motion:*** Commissioner Tilly moved to release the security deposit of BOK Financial Corp.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motioned carried.*

**4. Request to Reduce Security Deposit for Jackson County Memorial Hospital, Former Own Risk Permit #14970**

Jackson County Memorial Hospital (“Company”), former own risk permit #14970, was a self-insured employer in the Own Risk program. The Company petitioned the Commission to reduce the Company’s security deposit on file. The Commission held a \$400,000 Letter of Credit as a security deposit to \$125,000.

The Company complied with Commission Rule 810:25-9-19.

James Lawson was recognized, presented, and answered questions of Commission.

*Motion:* Commissioner Russell moved to reduce the security deposit of Jackson County Memorial Hospital to \$125,000.

*Second:* Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motioned carried.*

**5. Discussion and Possible Action Regarding Operation of the Workers’ Compensation Commission and Agency Concerns Related to COVID-19**

Chairman Liotta presented and answered questions of the Commission.

Commissioner Russell presented and answered questions of the Commission.

Hopper Smith was recognized, presented, and answered questions of the Commission.

Michael Canaday was recognized, presented, and answered questions of the Commission.

*No action was taken on this item.*

**6. Announcements**

The Commission’s next appeals meeting is scheduled for Friday, May 22, 2020 at 9:00 a.m. The Commission’s next regular business meeting scheduled for Thursday, June 18, 2020.

**ADJOURNMENT.....Chairman Mark Liotta**

***Motion:*** Commissioner Russell moved to adjourn.

***Second:*** Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

***The motion carried.***

**The meeting adjourned at 1:51 p.m.**