

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, May 21, 2020
1:30 p.m.

via Zoom Teleconference
<https://zoom.us/j/92089667911?>
Password: OHUxdGdXL2IVMUNTU0ptYTZhMIN5QT09

or
1 (346) 248-7799

Meeting ID: 920 8966 7911
Password: 1234

AGENDA

CALL TO ORDER..... Commissioner Liotta

ROLL CALL..... Commissioner Liotta

Chairman Liotta will appear remotely via Zoom teleconference.
Commissioner Russell will appear remotely via Zoom teleconference.
Commissioner Tilly will appear remotely via Zoom teleconference.

Open Meeting Act Statement..... Commissioner Liotta

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.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Discussion and Possible Vote to Approve Minutes

The minutes of the May 14, 2020, Special Meeting of the Commission will be considered for approval.

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 is requesting approval of the name change on their letter of credit to Morningcrest Healthcare, LLC. Morningcrest Healthcare's financial condition is healthy.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the name change on the letter of credit from Hillcrest Healthcare to Morningcrest Healthcare, LLC; or not approving the name change on the letter of credit from Hillcrest Healthcare to Morningcrest Healthcare, LLC.

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 has petitioned the Commission to fully release the Company's security deposit on file. The Commission currently holds a \$200,000 Letter of Credit, issued by JP Morgan Chase Bank, N.A., as a security deposit.

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

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; releasing or reducing the security deposit of BOK Financial Corp.; or not releasing or reducing the security deposit of BOK Financial Corp., a former own risk employer.

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 has petitioned the Commission to reduce the Company's security deposit on file. The Commission currently holds a \$400,000 Letter of Credit as a security deposit to \$125,000.

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

Possible Action:

Possible action may include, but not limited to: continuing the matter; releasing or reducing the security deposit of Jackson County Memorial Hospital; or not releasing or reducing the security deposit of Jackson Memorial Hospital, a former own risk employer.

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

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers' Compensation Commission in response to the threat of COVID-19.

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