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Regular Board Meeting – Notice & Agenda

Notice

As required by Section 311, Title 25, Oklahoma Statutes, **Notice is hereby given that the Board of Review** will hold a Regular Board Meeting, **Thursday, August 8th, 2024**, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Person Filing Notice

Tammy Malone, Board Chairperson
Craig County Courthouse, Vinita, OK 74301, 918-256-2507

Remote Participation

By Computer: <https://tinyurl.com/3598aajb>

Meeting #: **2559 889 5284**

Password: **Mc8tNkbPE53**

By Phone: **415-655-0001**

Meeting #: **2559 889 5284**

Password: **62886527**

Remote Participation Guidelines:

- Mute your microphone or phone whenever you're not speaking.
- All votes will be conducted by roll call.
- Voting board members leaving the meeting early, **MUST** announce their intention to do so.
- A loss of connection by one or more voting board members will result in the meeting being paused until connection is restored.

Meeting Materials

Accessible one week prior to the meeting by visiting: www.opehw1.com/boardmeetingmaterials.html

Agenda

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. Minutes of the **4/11/24** Regular Board Meeting.
2. New Board Members.
3. Financial Position as of **6/30/2024**.
4. Woods County Lawsuit.
5. New Groups.
6. 2025 Meeting Dates.
7. 2023/24 Plan Year Auditor Engagement.
8. 2024/25 Plan Year Stop Loss Contract.
9. 2024/25 Plan Year Rx Contract Improvements.
10. 2023/24 Plan Year Review.
11. Cobalt Health Coverage Option.
12. Growth Opportunities.
13. New Business unforeseen at the time of the posted Agenda.
14. Adjourn.

Next Regular Board Meeting

10am - Thursday, October 10th, 2024.

ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

Posted at _____ o'clock _____ m. on the _____ day of _____, 2024.

Signed: _____