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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, October 10th, 2024**, at 10:00 am at the ACCO Building, 429 NE 50th St, 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/35wzkekc>
By Phone: [415-655-0001](tel:415-655-0001)

Meeting #: **2559 147 5746** Password: **Cp54N3QINGD**
Meeting #: **2559 147 5746** Password: **27546378**

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 **8/8/24** Regular Board Meeting.
2. New Board Members.
3. Financial Position as of **8/31/2024**.
4. Woods County Lawsuit.
5. New Groups.
6. 2023/24 Plan Year - Audit.
7. 1094/95c XML Files.
8. RWA Membership.
9. OML Membership.
10. Insure Oklahoma.
11. Propeller Asthma & COPD Solution.
12. Green Imaging – Diagnostic Imaging Solution.
13. Catapult Health – Virtual Checkups.
14. Medefy – Member Communication Platform.
15. Ancillary Products.
16. Growth Opportunities.
17. Upcoming New Plan Year Actuary Study.
18. New Business unforeseen at the time of the posted Agenda.
19. Adjourn.

Next Regular Board Meeting

10am - Thursday, January 23rd, 2025.

ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

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

Signed: _____