

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 7th, 2025, at 10am 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:

» Meeting Link: <https://tinyurl.com/mtvdh8cd>

Meeting #: **274 831 364 639 3**

Password: **RL6KW7H5**

Remote Participation Guidelines:

- » Mute your microphone or phone when not speaking.
- » All votes will be conducted by roll call.
- » Voting board members leaving the meeting early, must announce their intention to do so.
- » If a voting board member loses connection, the meeting being paused until connection is restored.

Meeting Materials

- » Visit: <http://www.opehw1.com/boardmeetingmaterials.html>.
- » Materials are available online, one week prior to the meeting.

Agenda

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

1. Minutes of the 5/21/25 Special Board Meeting.
2. New Board Members.
3. An Executive Session of the Board of Trustees, as authorized by Title 25, §§307 B.4 and B.7 of the Oklahoma Statutes, for the purpose of confidential communications concerning coverage of a denied medical procedure for a covered minor dependent, and with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session would seriously impair the ability of the Trust to process the potential claim in the public interest and for purposes of discussing the member appeal where disclosure of such information relating to confidential and protected health information would violate the confidentiality requirements imposed by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its Privacy, Security, Breach Notification and Enforcement Rules at 45 C.F.R. Parts 160 and 164.
4. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described and is considered during the Executive Session.
5. Financial Position as of 6/30/2025.
6. 2026 Regular Board Meeting Dates.
7. New Administration Team Members.
8. 2024/25 Plan Year Review.
9. Potential PHI Disclosure Event.
10. Claims Resulting from Late Member Termination Notification.
11. Groups Leaving.
12. Groups Joining.
13. 2024/25 Plan Year Audit Engagement.
14. SB202.
15. Woods County Lawsuit.
16. By-Laws.
17. New Business, unforeseen at the time of this posted Agenda.
18. Adjourn.

Next Regular Board Meeting

» 10am - Thursday, October 9th, 2025, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Posted at _____ o'clock _____ m. on the _____ day of _____, 2025.

Signed: _____