

## 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 9th, 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/2fxrvzyd>

Meeting #: **232 845 806 829 1**

Password: **4H4jw6Ng**

### 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.oepw1.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 8/7/25 Regular Board Meeting.
2. New Board Members.
3. Financial Position as of 8/31/2025.
4. Plan Year Claims Position as of 8/31/2025.
5. Woods County Lawsuit.
6. Groups Joining.
7. PHI Disclosure Event Notifications.
8. SB202 & Lobbyist Contract.
9. Actuary Engagement.
10. Virta – Diabetes Reversal Program.
11. Remedy Health Program Presentation.
12. Air Ambulances.
13. Samaritans Program.
14. Script Sourcing Program.
15. Medicare Plan Options.
16. By-Laws.
17. New Business, unforeseen at the time of this posted Agenda.
18. Adjourn.

### Next Regular Board Meeting

» 10am - Thursday, January 22nd, 2026, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

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

Signed: \_\_\_\_\_