



3851C Tuxedo Blvd
Bartlesville, OK 74006
800.468.5744
www.opehw.com

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, January 22nd, 2026, 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/5n97wh6v>

Meeting #: **235 953 605 546 03**

Password: **Ek6Ng3VP**

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>.

Agenda

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

1. Minutes of the **10/9/2025** Regular Board Meeting.
2. Minutes of the **12/22/2025** Special Board Meeting.
3. Minutes of the **1/8/2026** Special Board Meeting.
4. New Board Members.
5. Financial Position as of **11/30/2025**.
6. Results of 2024/25 Plan Year Audit.
7. Claims Position as of **12/31/2026**.
8. Woods County Lawsuit.
9. Groups Joining.
10. Insure Oklahoma Bill - SB202.
11. Script Sourcing.
12. Over 65 Active Spouses.
13. Samaritans Program.
14. By-Laws.
15. Stop Loss Contract for 2026/27 Plan Year.
16. Plan Administration Contract for 2026/27 Plan Year.
17. Medical & Dental Network Contract for 2026/27 Plan Year.
18. Actuary Study for 2026/27 Plan Year.
19. Special Assessment.
20. Benefit Changes for 2026/27 Plan Year.
21. Plan Designs with Direct Primary Care for 2026/27 Plan Year.
22. Premium Rates for 2026/27 Plan Year.
23. Open Enrollment Process for 2026/27 Plan Year.
24. New Business, unforeseen at the time of this posted Agenda.
25. Adjourn.

Next Regular Board Meeting

» 10am - Thursday, April 9th, 2026, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Posted at _____ o'clock _____ m. on the _____ day of _____, 2026.

Signed: _____