

Special 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 Special Board Meeting, **Thursday, June 18th, 2026**, at 10am at the ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Person Filing Notice

» C.J. Rose, Board Vice Chairperson, Beaver County Courthouse, Beaver, OK 73932, 580-625-3418.

Online Participation

» Meeting Link: <https://tinyurl.com/sktzsfw3>

Meeting #: **273 830 616 179 960**

Password: **BB3jo3xA**

Phone Participation

» Dial-In Number: **323.795.5157**

Phone Conference ID: **554 201 092#**

Meeting Materials

» Visit: <http://www.opehw1.com/boardmeetingmaterials.html>.

Agenda

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

1. Oklahoma Insurance Department – Hazardous Condition & Order Filing.
2. Financial Position as of 5/31/2026.
3. Special Assessment as of 5/14/2026.
4. Benefit Performance as of 5/31/2026.
5. Air Ambulance Claims as of 5/31/2026.
6. Script Sourcing as of 5/31/2026.
7. Over 65 Active Spouses as of 5/31/2026.
8. Woods County Lawsuit.
9. Groups Leaving.
10. SB202.
11. SB2074.
12. New Business, unforeseen at the time of this posted Agenda.
13. Adjourn.

Upcoming Meetings

» Next **Special Meeting** 10am - **Thursday, July 23rd, 2026**, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

» Next **Regular Meeting** 10am - **Thursday, August 6th, 2026**, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

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

Signed:  _____