



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, April 9th, 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/595sc423> Meeting #: **256 122 350 884 00** Password: **o7pA9CS7**

Meeting Materials

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

Agenda

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

1. Old Business: Medical & Dental Network Contract for 2026/27 Plan Year.
2. Old Business: Minutes of the 1/8/2026 Special Board Meeting.
3. Minutes of the 1/22/2026 Regular Board Meeting.
4. Minutes of the 3/26/2026 Special Board Meeting.
5. New Board Members.
6. 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, 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.
7. After return by the Board of Trustees to the public meeting, vote any item of business which concerns the above described and is considered during the Executive Session.
8. Financial Position as of 3/31/2026.
9. Special Assessment Position as of 4/3/2026.
10. City of Sayre – Assessment Appeal.
11. Investment Report as of 3/31/2026.
12. Investment Policy – Annual Review.
13. Benefit Performance as of 2/28/2026.
14. Air Ambulance Claims.
15. Script Sourcing Performance as of 3/31/2026.
16. Over 65 Active Spouses initiative.
17. Woods County Lawsuit.
18. Groups Joining.
19. Groups Leaving.
20. SB202 - Insure Oklahoma Bill.
21. By-Laws.
22. Snapshot Health – Health Screenings.
23. Dates for Special Meetings.
24. New Business, unforeseen at the time of this posted Agenda.
25. Adjourn.

Next Regular Board Meeting

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

Posted at 8:30 o'clock A m. on the 2nd day of April, 2026.

Signed: Tammy Malone