

# Meeting Minutes



**Date & Time:** 10am, January 8<sup>th</sup>, 2026  
**Purpose:** Special Meeting of the OPEH&W Health Plan Board of Trustees  
**Location:** ACCO Building, 429 NE 50<sup>th</sup> St, Oklahoma City, Oklahoma

**Trustee Attendance:**

CJ Rose	Beaver County	Present
Amy Gonzalez	Cimarron County	Present (Online)
Tammy Malone	Craig County	Present
Lynn Smith	Ellis County	Absent
Steve Stinson	Grady County	Present
Gary Nielsen	Harper County	Present
Kathy Ross	Johnston County	Present (Online)
Emily Lee	Kingfisher County	Present
Matt Jacobson	OMAG	Present
Kristen Moles	Pawnee County	Present
Mike Brittingham	Pushmataha County	Absent
Dana Brown	Seminole County	Absent
Dolan Sledge	Texas County	Present
Mitch Antle	Washington County	Present
Gary Starns	Pontotoc County	Present (Online)

**Guests Attending:**

Ross Naylor	Plan Administration Office
Amber Hargrove	Plan Administration Office
January Smoot (Online)	Plan Administration Office
Kristy Curry (Online)	Plan Administration Office
Jenny Vincent	Ellis County
April Bortmess	BCBS OK
Sheila Rice	BCBS OK
Kerrie Cook	BCBS OK

**Minutes:**

There being 8 or more Trustees in attendance a quorum was declared.

Chairwoman, Tammy Malone, called the meeting to order at 10 AM.

**Agenda Item 1:**

In preparation for the upcoming January 22nd Board Meeting, audit findings were presented along with information on recent performance & initiatives and the current financial position. Also discussed were the current and future potential cost savings initiatives, in addition to future pressures the plan faces. Lengthy discussion by board members on the auditor's strong recommendation of rate increases and a Special Assessment. Detailed information will be provided at the January 22nd Regular Board Meeting. Meeting material can be found online on the OPEH&W Meeting Materials page.

No Action taken today.

Chairwoman, Tammy Malone, thanked everyone for making the long drive to attend, and declared the meeting closed at 11:48 am.

**Attestations:**

\_\_\_\_\_  
Secretary of the Board of Trustees

\_\_\_\_\_  
Notary Attesting To  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Chairperson of the Board of Trustees

\_\_\_\_\_  
Notary Attesting To  
My Commission Expires: \_\_\_\_\_