

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, August 6th, 2026**, at 10am at the ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Person Filing Notice

» Tammy Malone, Chairperson, Craig County Courthouse, Vinita, OK 74301, 918-256-2507.

Online Participation

» Meeting Link: <https://tinyurl.com/36wzrv29>

Meeting #: **290 493 098 546 848**

Password: **Bo3hV7TK**

Phone Participation

» Dial-In Number: **323.795.5157**

Phone Conference ID: **910 055 160#**

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 4/9/2026 Regular Meeting.
2. Minutes of the 5/21/2026 Special Meeting.
3. Minutes of the 7/23/2026 Special Meeting.
4. New Board Members.
5. Sayre, City of, Assessment Appeal.
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 for covered members, 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 upon any item of business which concerns the above described and is considered during the Executive Session.
8. 2027 Board Meeting Dates.
9. Oklahoma Insurance Department.
10. Financial Position as of 6/30/2026.
11. Benefit Performance as of 6/30/2026.
12. Rate Adjustment for 2026/2027 Plan Year.
13. Administrator Standing Orders.
14. Air Ambulance Claims as of 6/30/2026.
15. Script Sourcing as of 6/30/2026.
16. Over 65 Active Spouses as of 6/30/2026.
17. Groups Leaving.
18. Remedy Health Contract.
19. Auditor Engagement for the 2025/2026 Plan Year Audit.
20. By-Laws.
21. New Business, unforeseen at the time of this posted agenda.
22. Adjourn.

Upcoming Meetings

10AM, ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

» Special Meetings: 9/24/2026, 11/19/2026, 12/17/2026

» Regular Meetings: 10/8/2026

Posted at 10:20 o'clock A m. on the 31 day of July, 2026.

