



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, September 24th, 2026**, 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.

How to Participate

When	9/24/2026 – 10am		
In Person	ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105		
Remotely	https://tinyurl.com/2tsxwdph	ID: 212 573 662 518 165	Password: sT6AF6W4
By Phone	323.795.5157	ID: 891 829 976#	
Materials	http://www.opehw1.com/boardmeetingmaterials.html		

Agenda

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

1. 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.
2. 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.
3. 2027 Board Meeting Dates.
4. Financial Position as of 8/31/2026.
5. Retro Active Rate Adjustment for 2026/2027 Plan Year.
6. Plan Governance Policies & Inter-Local Government Agreement.
7. Financial Remedies Working Committee Report.
8. Financial Remedies.
9. Oklahoma Insurance Department.
10. Groups Leaving.
11. Run-Out Claims.
12. Benefit Performance as of 8/31/2026.
13. Air Ambulance Claims as of 8/31/2026.
14. Script Sourcing as of 8/31/2026.
15. Over 65 Active Spouses as of 8/31/2026.
16. Remedy Health as of 8/31/2026.
17. By-Laws.
18. Adjourn.

Upcoming Meetings

» 10/8/2026, 11/19/2026, 12/17/2026

Posted at 4 o'clock P m. on the 15 day of September, 2026.

Signed: Tammy Malone

