



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, October 8th, 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/37jldth2>

Meeting #: **275 579 572 677 083**

Password: **kp7RS6DU**

Phone Participation

» Dial-In Number: **323.795.5157**

Phone Conference ID: **905 498 279#**

Meeting Materials

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

Agenda

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

1. Minutes from the 9/3/2026 Emergency Meeting.
2. Minutes from the 9/24/2026 Special Meeting.
3. Financial Position as of 8/31/2026.
4. Retro Active Rate Adjustment.
5. Plan Wide Assessment & Payment Structure.
6. Governance Changes Update.
7. Oklahoma Insurance Department.
8. Groups Leaving.
9. Run-Out Claims.
10. Benefit Performance as of 8/31/2026.
11. Air Ambulance Claims as of 8/31/2026.
12. Script Sourcing as of 8/31/2026.
13. Over 65 Active Spouses as of 8/31/2026.
14. Remedy Health.
15. Samaritans.
16. Adjourn.

Upcoming Meetings

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

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

» Regular Meetings: 10/8/2026

Posted at 2 o'clock P m. on the 15th day of October, 2026.

Signed



Tammy Malone