



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 on Wednesday, October 28th, 2026, 11:15am at the Embassy Suites, Noble Meeting Room, 2501 Conference Drive, Norman OK 73069.

Person Filing Notice

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

How to Participate

When	10/28/2026 – 11:15am		
In Person	Embassy Suites, Noble Meeting Room, 2501 Conference Drive, Norman, OK 73069		
Remotely	https://tinyurl.com/yj7nfx6k	ID: 259 296 386 908 493 3	Password: bT7J89vV
By Phone	323.795.5157	ID: 260 574 319#	
Materials	http://www.opehw1.com/boardmeetingmaterials.html		

Purpose of the Meeting

The purpose of this special meeting is to take new action on the matters expressly identified below. Any action taken will be limited to the subject matter described in the applicable agenda item.

Agenda

1. Call to order, roll call and declaration of quorum.
2. Medefy mobile application service. Discussion and possible vote to approve, reject or modify termination of the Plan's agreement with Medefy for mobile application services, including the effective date of any termination, and to consider any necessary prospective administrative steps relating to termination.
3. Premium rate increase for the employee-only coverage tier. Discussion and possible vote to approve, reject or modify a 12.5% increase in monthly medical premium rates for the employee-only coverage tier for the 2026/2027 Plan Year, with a proposed effective date of July 1, 2026, as shown on the rate schedule posted with the meeting materials. Spouse and child coverage tiers and dental, vision, and life insurance rates are not affected. Discussion and possible vote to direct Plan Administration to bill employee-only tier premiums for the 2026/2027 Plan Year consistent with the Board's action on this item, including any necessary adjustment or credit to prior billings.
4. Financial Remedies Working Group Committee. Discussion and possible vote to approve, reject or modify establishment of the Financial Remedies Working Group Committee, consisting of Mitch Antle, Matt Jacobson, Tammy Malone, C.J. Rose, and Lynn Smith, charged with developing recommendations for Board consideration.
5. Special assessment. Discussion and possible vote to approve, reject or modify a \$13,000,000 special assessment on participating Plan member entities, allocated under the Plan's Group Share Allocation methodology as shown on the Group Share Allocation schedule dated August 31, 2026, posted online with the meeting materials, including the assessment payment terms and due dates identified in the meeting materials. Discussion and possible vote to direct Plan Administration to issue assessment notices and payment instructions consistent with the Board's action on this item.
6. Governance policies and proposed Interlocal Agreement revisions. Discussion and possible vote to direct the Plan Administrator and Plan Actuary to prepare, for future Board consideration, proposals concerning (a) group performance review, (b) group-level true-up assessments, (c) experience-rated premiums for over-utilizing groups, and (d) expulsion or non-renewal of groups threatening Plan survivability. Discussion and possible vote to direct preparation of proposed revisions to the Inter-Local Government Agreement for future Board consideration. No governance policy or Interlocal Agreement amendment will be adopted at this meeting. Any proposed Interlocal Agreement amendment will be submitted for Attorney General review as required by 74 O.S. § 1004 before taking effect.
7. By-Laws. Discussion and possible vote to approve or reject the Plan By-Laws, and if approved, to only become effective once the proposed revisions to the Interlocal Agreement are approved by the Attorney General, and ratified by the Board of Review, as presented at the September 24, 2026 Special Board Meeting and posted online with the meeting materials. Any proposed substantive amendments beyond that version must be separately identified on a future agenda.
8. Adjourn.

Posted at 3:16 o'clock P m. on the 23 day of October, 2026.

Signed: Tammy Malone