OPEH&W HEALTH Plan
MAKING HEALTHY CHEAPER

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# 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, November 19th, 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 | **11/19/2026 – 10am** | | |
| In Person | **ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105** | | |
| Remotely | **https://tinyurl.com/2e2jv2cd** | ID: **280 358 405 299 54** | Password: **VW6UH2gx** |
| By Phone | **323.795.5157** | ID: **776 455 930#** | |
| Materials | **http://www.opehw1.com/boardmeetingmaterials.html** | | |

## Agenda

The Board will receive reports on and discuss the following items, and will vote where an item states a possible approval or vote:

1. Call to order, roll call, and declaration of quorum.
2. Discussion and possible approval of Board of Trustees resignations of Matt Jacobson, OMAG, Kathy Ross, Johnston County, and Amy Gonzalez, Cimarron County.
3. Discussion of replacement Board of Trustees members.
4. Review and possible approval of minutes of the 8/6/2026 meeting.
5. 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 member appeals 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.
6. After return by the Board of Trustees to the public meeting, discussion and possible vote to approve or deny member appeals of the denied medical procedure considered during the Executive Session.
7. Discussion and possible approval of utilizing Laura Fleet Consulting, as the attorney of record for the purposes of legal services.
8. Review of financial position as of 10/31/2026.
9. Update and review of assessment collections as of 11/18/2026.
10. Discussion and possible approval of an assessment collection process, as set out in the proposed process posted with the meeting materials.
11. Update of groups leaving.
12. Update of run out claims and collection thereof.
13. Review and discussion of proposed premium rate setting policy.
14. Review and discussion of Attorney General concerns in letter dated 10/20/2026.
15. Update of Oklahoma Insurance Department process.
16. Update of benefit performance as of 10/31/2026.
17. Update of air ambulance claims as of 10/31/2026.
18. Review of Script Sourcing services termination.
19. Discussion and possible approval of an agreement with Rx Protect as the replacement for Script Sourcing, on the terms stated in the proposed agreement posted with the meeting materials.
20. Update of over 65 active spouses as of 10/31/2026.
21. Update of Remedy Health implementation as of 10/31/2026.
22. Adjourn.

**Next Meeting** 》 12/17/2026

Posted at 3:50 o'clock P m. on the 10 day of November, 2026.

Signed: Tammy Malone