



3851 Tuxedo Blvd, Suite C  
Bartlesville, OK 74006  
Tel: 1-800-468-5744  
Web Site: [www.opehw.com](http://www.opehw.com)

## Oklahoma Public Employees Health & Welfare Plan

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, May 11th, 2023, at 10:00 am at the ACCO Building, 420 NE 50th, Oklahoma City, OK 73105.

### Person Filing Notice

Tammy Malone, Board Chairman  
Craig County Courthouse  
Vinita, OK 74301  
918-256-2507

### AGENDA FOR SPECIAL MEETING

#### 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 of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning claims arising from the 2022 Special Assessment as provided in the Fourth Amended and Restated Interlocal Governmental Agreement dated July 1, 2000 between Oklahoma Public Employees Health and Welfare Plan and Woodward County Emergency Medical Service District a/k/a Woodward County EMS ("Woodward EMS"), which Woodward EMS has failed to pay, 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 will seriously impair the ability of the Board of Trustees to process such claims in the public interest.
2. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described claims and is considered during the Executive Session.
3. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning claims arising from the 2022 Special Assessment as provided in the Fourth Amended and Restated Interlocal Governmental Agreement dated July 1, 2000 between Oklahoma Public Employees Health and Welfare Plan and the Board of County Commissioners of Woods County and/or Woods County ("Woods County"), which Woods County has failed to pay, 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 will seriously impair the ability of the Board of Trustees to process such claims in the public interest.
4. After return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described claims and is considered during the Executive Session.

New Business unforeseen at the time of the posted Agenda.

**Next Regular Board Meeting – August 10th, 2023.**

Adjourn

Posted at \_\_\_\_\_ o'clock \_\_\_\_m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Signed: \_\_\_\_\_