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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, July 23rd, 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/4fxyz9nw>

Meeting #: **295 112 404 089 099**

Password: **4Bx9oS2i**

Phone Participation

» Dial-In Number: **323.795.5157**

Phone Conference ID: **423 136 409#**

Meeting Materials

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

Agenda

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

1. Oklahoma Insurance Department.
2. Financial Position as of 6/30/2026.
3. Benefit Performance as of 6/30/2026.
4. Air Ambulance Claims as of 6/30/2026.
5. Script Sourcing as of 6/30/2026.
6. Over 65 Active Spouses as of 6/30/2026.
7. Groups Leaving.
8. Adjourn.

Upcoming Meetings

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

» **Regular** - August 6th, 2026,

» **Special** - September 24th, 2026

» **Regular** - October 8th, 2026

» **Special** - November 19th, 2026

» **Special** - December 17th, 2026

Posted at 1:31 o'clock P m. on the 16 day of July, 2026.

Signed: Tammy Malone