

Shane Pate, Chairman
Frank Stone, Vice-Chairman
Steven Montgomery, Secretary



Brett Hobbs
Jimmy Williams
Mike Rhoads

Oklahoma Employees Insurance and Benefits Board

**Oklahoma Employees Insurance and Benefits Board
(OEIBB) Special Meeting**

Thursday, August 13, 2026, at 2 p.m.

**Employees Group Insurance Division (EGID)
OHCA Building-Room 1140
4345 N. Lincoln Boulevard - Oklahoma City, Oklahoma 73105**

A G E N D A

Items to be presented by Mr. Shane Pate, Chairman:

- 010813 Call to order and roll call
- 020813 Determination of quorum

Items to be presented by the Chairman:

- 030813 Report from the Chairman
- 040813 Discussion, consideration, and possible recommendation regarding the following:
 - a. Strategies for restabilizing reserve funds available for all HealthChoice plans
 - b. HealthChoice plan premium rate setting authorities, policies, and procedures
 - c. Purchasing policies and authorities for the Oklahoma Employee Insurance and Benefits Board
 - d. Strategies for stabilizing premium rate variation trends for all HealthChoice Plans
- 050813 New Business--Consideration of any matters not known about, or which could not have been reasonably foreseen within twenty-four hours of this meeting. (25 O.S. §311 A.9)
- 060813 Vote for meeting to adjourn



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