I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)

II. Approval of Minutes for October 2, 2018 Tri-Board Meeting, and December 5, 2018 Regular Meeting (Board Chairman, Dr. Gary Raskob)

III. Discussion and Action, if any, regarding Presentation from Tim McLaughlin on Energy Partnership Update

IV. Discussion and Action, if any, regarding Board of Health Policy 1100-98: Off-Site Services Policy (Myron Coleman)

V. Discussion and Action, if any, regarding Surplus Items (Phil Maytubby)

VI. Discussion and Action, if any, regarding FY 2018 Financial Statement Audit (Joel Haaser - BKD)

VII. Financial Report (Finance Committee Chair, Erika Lucas)

VIII. Director’s Report (Executive Director, Gary Cox)

Discussion and Possible Action:
   a) School Partnership
   b) The Oklahoman Article: Oklahoma Falls in Health Ranking, but Infant Health Improves

IX. Chairman’s Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:
   a) Articles of Interest: Estimating the Effects of Health Insurance and Other Social Programs on Poverty Under the Affordable Care Act and Assessment Based on Prevalence Rates of Smoking and Obesity and Motor Vehicle Crash Death Rates

X. New Business

XI. Proposed Executive Session

Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

   Possible action taken as a result of Executive Session

XII. Adjourn until February 7, 2019