

# Long Term Care Authority of Enid

202 W. Broadway, Ste. A  
Enid, OK 73701

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## Regular Scheduled Meeting

May 17, 2017

11:00 a.m.

202 West Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
- II. **Approval of Minutes** – Approval of February 2017 Minutes
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – March 2017
    - 2. SFY2018 Budget
    - 3. SFY2018 Medicaid Budget Submission
  - B. Strategic Planning
    - 1. ADvantage
      - a. Provider Applications
    - 2. Older Americans Act
      - a. SFY2018 Area Plan Amendments
        - Chore Services Waiver
        - Caregiver Support Program Services
      - b. SFY2018 OAA Grantee Appropriations
        - Advisory Council Comments/Recommendation
        - LTCA Staff Recommendation
  - C. Board of Trustee Business
    - 1. Executive Director Evaluation Committee
- IV. **Executive Director Report**
- V. **Adjourn**