

# Long Term Care Authority of Enid

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

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## Regular Scheduled Meeting

May 16, 2018

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
- II. **Approval of Minutes** – Approval of September 2017 Minutes
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – April 2018
    - 2. SFY2019 Agency Budget & Medicaid Budget Submission
    - 3. SFY2018 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Provider Applications
      - b. Provider Rate Increase
    - 2. Older Americans Act
      - a. SFY2019 OAA Grantee Appropriations
        - Advisory Council Comments/Recommendation
        - LTCA Staff Recommendation
  - C. Board of Trustee Business
    - 1. Trustee Officer’s Election
    - 2. Executive Director Evaluation Committee
- IV. **Executive Director Report**
- V. **Adjourn**