

Long Term Care Authority of Enid

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

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Regular Scheduled Meeting

September 19, 2018

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** Chairman Hoosier
- II. **Approval of Minutes** – May 2018 minutes
- III. **Committee Reports**
- A. Budget
1. Monthly Financial Report – August
 - FY19 Budget Adjustments
 - Older Americans Act/Medicaid contracts
 2. SFY2018 Close-out
- B. Strategic Planning
1. ADvantage
 - a. Annual Provider Financial Reviews
 2. Older Americans Act
 - a. Ombudsman Program Assessment & Conflict of Interest Statement
 - b. Outreach Services
- C. Community Enhanced Nutrition Assistance (CENA)
Review of CENA Applications & Awarding of Contract Funding to Area Senior Centers
- D. Board of Trustee Business
Executive Director Evaluation Committee
- IV. **Executive Director Report**
- V. **Adjourn**