

Long Term Care Authority of Enid

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

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Special Scheduled Meeting

March 26, 2019

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**

- II. **Executive Session** – Consider convening into executive session pursuant to 25 O.S. § 307(B)(1), “[d]iscussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee,” to discuss potential candidates to fill the pending vacancy for the office of Executive Director of the LTCA; and reconvene into special session to take any necessary action.

- III. **Adjourn.**