

Long Term Care Authority of Enid

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

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Regular Scheduled Meeting

May 15, 2019

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
- II. **Approval of Minutes** – Approval of November 14, 2018 Minutes and March 26, 2019 Special Meeting Minutes
- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report – April 2019
 - 2. SFY2020 OAA and Medicaid Budgets
 - B. Strategic Planning
 - 1. ADvantage
 - a. Provider Applications
 - b. ADvantage Program Administrator/LTCA of Enid Meeting
 - 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
- IV. **Executive Director Report**
- V. **Adjourn**