

Long Term Care Authority of Enid

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

Phone 580/234-7475
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Regular Scheduled Meeting

May 19, 2011

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes** - February minutes

- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report - April
 - 2. FY11 Budget Modifications
 - 3. FY12 Budget/Contract
 - 4. FY10 Audit
 - B. Strategic Planning
 - 1. ADvantage
 - a. Waiver Status Report - January 2011
 - b. ADvantage Reassessment Report by Agency
 - c. Long Term Systems & Supports Meeting
 - 2. Board of Trustees Issues
 - a. Establish Executive Director Evaluation Committee

- IV. **Executive Director Report**

- V. **Other New Business in Accordance with Section 311(9) O.S. Title 25**

- VI. **Adjourn**