

# Long Term Care Authority of Enid

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

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## Regular Scheduled Meeting

August 18, 2011

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. Call to Order Chairman Hoosier
- II. Approval of February 2011 Minutes
- III. Committee Reports
  - A. Budget
    - 1. Monthly Financial Report - July
    - 2. FY11 Budget
    - 3. FY12 Budget/Contract
    - 4. FY10 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Waiver Status Report - February 2011
    - 2. Board of Trustees Issues
      - a. Executive Director Evaluation Committee
- IV. Executive Director Report
- V. Other New Business in Accordance with Section 311(9) O.S. Title 25
- VI. Adjourn