

# Long Term Care Authority of Enid

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

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## Re-Scheduled Regular Meeting

December 1, 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 - October
    - 2. FY12 Budget/Contract
    - 3. FY11 Budget
    - 4. FY10 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Waiver Status Report - June 2011
    - 2. Board of Trustees Issues
      - a. Executive Director Evaluation
      - b. 2012 Board of Trustee Dates
  
- IV. **Executive Director Report**
  
- V. **Other New Business in Accordance with Section 311(9) O.S. Title 25**
  
- VI. **Adjourn**