

Long Term Care Authority of Enid

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

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Regular Scheduled Meeting

May 17, 2012

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes** - December, 2011 minutes

- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report - April
 - 2. FY12 Budget/Contract
 - 3. FY13 Budget
 - B. Strategic Planning
 - 1. ADvantage
Waiver Status Report - August 2011

- IV. **Executive Director Report**

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

- VI. **Adjourn**