

# Long Term Care Authority of Enid

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

Phone 580/234-7475  
Fax 580/234-7481

## Regular Scheduled Meeting

August 16, 2012

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – May, 2012 minutes
  
- III. **Committee Reports**
  - A. Budget
    - 1. FY12 Budget Close-out
    - 2. FY13 Budget & Contract
    - 3. Monthly Financial Report – July
    - 4. FY11 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Upcoming Waiver Amendments
    - 2. Board of Trustees Business
      - 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**