

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

February 21, 2013

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes** - August 2012 minutes

- III. **Committee Reports**
 - A. Budget
 - 1. FY13 Budget Addendum - Professional Services Contract
 - 2. Monthly financial report - January
 - 3. FY12 Audit update
 - 4. FY14 Budget Proposal
 - B. Strategic Planning
 - 1. ADvantage
 - a. Provider Agency Applications
 - 2. Board of Trustees Business
 - a. Election of Officers
 - b. Executive Director Evaluation - Committee Report

- IV. **Executive Director Report**

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

- VI. **Adjourn**