

# Long Term Care Authority of Enid

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

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## Rescheduled Regular Meeting

March 28, 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**