

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

November 21, 2013

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes – March 2013**

- III. **Committee Reports**
 - A. Budget
 - 1. FY14 Budget Review
 - 2. Monthly Financial Report - October
 - B. Strategic Planning
 - 1. ADvantage
 - a. Public Provider Meeting Review
 - b. ADvantage Waiver Amendments
 - c. ADvantage Quarterly Cumulative Report
 - 2. Discussion/Motion to Add Additional Programmatic Services
 - 3. Board of Trustees Business
 - a. Set Meeting Dates - 2014
 - b. Establish Executive Director Evaluation Committee

- IV. **Executive Director Report**

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

- VI. **Adjourn**