

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

May 15, 2014

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes** - February 2014

- III. **Committee Reports**
 - A. Budget
 - 1. FY14 Budget Review - Medicaid & Older Americans Act
 - 2. FY15 Budget Submittal
 - 3. Monthly Financial Report - April 2014
 - B. Strategic Planning
 - 1. ADvantage
 - a. Public Provider Meeting Applications Completion
 - 2. Older Americans Act (OAA) Services
 - a. LTCA of Enid Contracts Associated with OAA Services
 - 3. Policy Revision Follow-up

- IV. **Executive Director Report**

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

- VI. **Adjourn**