

# 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 21, 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 Close-out Review – Medicaid & Older Americans Act
    - 2. FY15 Budget Submittal
    - 3. Monthly Financial Report – July 2014
    - 4. FY13 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Conflict Free Case Management Policy
      - b. Provider Annual Financial Reviews
    - 2. Older Americans Act (OAA) Services
      - a. LTCA of Enid Contracts Associated with OAA Services
      - b. CENA Program and Contract
    - 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