

# Long Term Care Authority of Enid

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

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## Regular Scheduled Meeting

May 20, 2015

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** - February 2015
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report - April 2015
    - 2. FY16 Medicaid Budget
    - 3. State Health Insurance Assistance Program Contract
  - B. Strategic Planning
    - 1. ADvantage
      - a. Quarterly Cumulative Report
      - b. Managed Care Legislation
    - 2. Older Americans Act (OAA) Services
      - a. Masonic Charity Foundation
      - b. CENA
    - 3. Area Agency on Aging Designation Status
  - C. Board of Trustee Business
    - 1. Executive Director Evaluation Committee
  
- IV. **Executive Director Report**
  
- V. **Adjourn**