

# Long Term Care Authority of Enid

202 W. Broadway, Suite A  
Enid, OK 73701

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## Regular Scheduled Meeting

November 18, 2015

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – May minutes  
Special Meeting, October, 2015
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – October
    - 2. FY15 Audit Update
  - B. Strategic Planning
    - 1. ADvantage
      - a. Quarterly Cumulative Report, 4<sup>th</sup> Quarter 2015
      - b. Public Provider Meeting November 4<sup>th</sup>
    - 2. Financial Strategies for Anticipated Revenue Reduction
    - 3. Board of Trustees Issues
      - a. 2016 Meeting Dates
  
- IV. **Executive Director Report**
  
- V. **Adjourn**