

Long Term Care Authority of Enid

202 West Broadway, St. A
Enid, OK 73701

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Regular Scheduled Meeting

February 17, 2016

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

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

- II. **Approval of Minutes** – November 2015 minutes

- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report – January
 - 2. FY15 Audit
 - B. Strategic Planning
 - 1. ADvantage
 - a. Managed Care Discussion – SJR56
 - 2. Older Americans Act
 - a. Area Plan Review
 - Public Hearing Comments
 - Advisory Council Comments
 - b. Area Agency Resource Allocation Memo SFY2017
 - 3. CENA Reduction
 - C. Board of Trustee Business
 - 1. Board of Trustee Officer Election
 - 2. Establish Executive Director Evaluation Committee

- IV. **Executive Director Report**

- V. **Adjourn**