

AGENDA

Discussions	1. Call to Order – Helen Stoll, <i>Board President</i> 2. Agenda Changes – Helen Stoll, <i>Board President</i>
Actions	3. Consent Agenda – Helen Stoll, <i>Board President</i> a. Approval of Meeting Minutes: November 30, 2017
Reports	4. President Report – Helen Stoll, <i>Board President</i> 5. CEO Report – Lynette L. Ladenburg, <i>CEO</i>
Committee Updates	6. Finance and Audit Committee – Carol Hoffman, <i>Committee Chair</i> 7. Development Committee – Bob Nichols, <i>Committee Chair</i> 8. Governance Committee – Don Lachata, <i>Committee Chair</i> 9. Church & Community Service – Pastor Kent Shane, <i>Committee Chair</i> 10. Ad hoc Trustee / Delegate Orientation Committee – Bobbie Moore, <i>Trustee</i> 11. Strategic Planning – Phil Rockefeller, <i>Committee Chair</i>
Recess	12. Recess for: MMHS Meeting
Adjourn	13. New Business – Helen Stoll, <i>Board President</i> 14. Meeting Evaluations & Adjournment – Helen Stoll, <i>Board President</i>

UPCOMING EVENTS & DATES

- **Martha & Mary Job Fair:** January 31 at 4:00PM – 6:00PM, Martha & Mary Health and Rehab Center / Chapel
- **Board of Trustees Meeting:** February 22 at 6:00PM, Martha & Mary Health and Rehab Center / Chapel
- **Community Conversation:** March 7 at 5:30PM, Martha & Mary Health and Rehab Center / Chapel
- **Generations of Care Gala:** May 4 at 6:00PM, Suquamish Clearwater Casino

OUR MISSION

Martha & Mary provides quality, compassionate care and intergenerational experiences for children, adults, and seniors regardless of faith, ethnicity or economic status. We do this in a Christian manner by offering those we serve caring rehabilitation, a safe place to grow and learn, and an opportunity to live with dignity, honor and individuality.

AGENDA

Discussions	<ol style="list-style-type: none"> 1. Call to Order – Doug Love, <i>Board President</i> 2. Agenda Changes – Doug Love, <i>Board President</i>
Actions	<ol style="list-style-type: none"> 3. Consent Agenda – Doug Love, <i>Board President</i> <ol style="list-style-type: none"> Approval of Meeting Minutes: September 6, 2017 Approval of Meeting Minutes: October 26, 2017
Report	<ol style="list-style-type: none"> 4. Administrator Report – Kami DeHeer, <i>Assistant Administrator</i> and Leah Meadows, <i>Director of Nursing Services</i> <ol style="list-style-type: none"> Case Mix & Quality Measures Report: April – September 2017 Recruitment & Retention Report PointClickCare Update
Committee Updates	<ol style="list-style-type: none"> 5. Finance and Audit Committee – Carol Hoffman, <i>Committee Chair</i>
Adjourn	<ol style="list-style-type: none"> 6. New Business – Doug Love, <i>Board President</i> 7. Adjournment – Doug Love, <i>Board President</i>

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