

AGENDA

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

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, Board President 2. Agenda Changes – Doug Love, Board President
Actions	<ol style="list-style-type: none"> 3. Consent Agenda – Doug Love, Board President <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, Assistant Administrator and Leah Meadows, Director of Nursing Services <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, Committee Chair
Adjourn	<ol style="list-style-type: none"> 6. New Business – Doug Love, Board President 7. Adjournment – Doug Love, Board President

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