

## AGENDA

<b>Welcome</b>	<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> – Helen Stoll, <i>Board President</i></li> <li>2. <b>Agenda Changes</b> – Helen Stoll</li> <li>3. <b>Approval of Minutes</b> – Helen Stoll             <ol style="list-style-type: none"> <li>a. January 25, 2018 Regular Board of Trustees Meeting</li> </ol> </li> </ol>
<b>Reports</b>	<ol style="list-style-type: none"> <li>4. <b>Board President Report</b> – Helen Stoll</li> <li>5. <b>CEO Report</b> – Lynette L. Ladenburg, <i>CEO</i></li> </ol>
<b>Committee Updates</b>	<ol style="list-style-type: none"> <li>6. <b>Finance and Audit Committee</b> – Carol Hoffman, <i>Committee Chair</i></li> <li>7. <b>Development Committee</b> – Bob Nichols, <i>Committee Chair</i></li> <li>8. <b>Governance Committee</b> – Don Lachata, <i>Committee Chair</i></li> <li>9. <b>Church &amp; Community Service</b> – Pastor Kent Shane, <i>Committee Chair</i></li> <li>10. <b>Ad hoc Trustee / Delegate Orientation Committee</b> – Bobbie Moore, <i>Trustee</i></li> <li>11. <b>Strategic Planning</b> – Phil Rockefeller, <i>Committee Chair</i></li> </ol>
<b>Recess</b>	<ol style="list-style-type: none"> <li>12. <b>Recess for: MMCS Meeting</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>13. <b>New Business</b> – Helen Stoll</li> <li>14. <b>Adjourn</b> – Helen Stoll</li> </ol>

## UPCOMING EVENTS & DATES

- **Community Conversation:** March 7 at 5:30PM, Martha & Mary Health and Rehab Center / Chapel
- **Trustee / Delegate Orientation:** March 17 at 9:30AM – 11:00AM, Martha & Mary Health and Rehab Center / Chapel
- **Board of Trustees Meeting:** March 22 at 6:00PM, 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.

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<p><b>Welcome</b></p>	<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> – Don Lachata, <i>Board President</i></li> <li>2. <b>Agenda Changes</b> – Don Lachata</li> <li>3. <b>Approval of Minutes</b> – Don Lachata             <ol style="list-style-type: none"> <li>a. November 30, 2017 Regular Board of Trustees Meeting</li> </ol> </li> </ol>
<p><b>Report</b></p>	<ol style="list-style-type: none"> <li>4. <b>Administrators Report</b> – Tammi Palodichuk, <i>Child Care Center Administrator</i> &amp; Heather Dartt, <i>Before and After School Administrator</i></li> </ol>
<p><b>New Business &amp; Adjourn</b></p>	<ol style="list-style-type: none"> <li>5. <b>New Business</b> – Don Lachata</li> <li>6. <b>Adjourn</b> – Don Lachata</li> </ol>

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