



CARING FOR CHILDREN AND SENIORS SINCE 1891

BOARD OF TRUSTEES / LUTHERAN SERVICES

Regular Meeting Agenda

Thursday, March 29 2018

6:00PM (Dinner) - 6:45PM (Meeting)

AGENDA

Welcome	<ol style="list-style-type: none"> 1. Call to Order – Helen Stoll, <i>Board President</i> 2. Agenda Changes – Helen Stoll 3. Approval of Minutes – Helen Stoll <ol style="list-style-type: none"> a. February 22, 2018 Regular Board of Trustees Meeting
Reports	<ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette L. Ladenburg, <i>CEO</i>
Committee Updates	<ol style="list-style-type: none"> 6. Finance and Audit Committee – Carol Hoffman, <i>Committee Chair</i> <ol style="list-style-type: none"> a. Approval of MMLS 2017 Audit 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	<ol style="list-style-type: none"> 12. Recess for MMCS Meeting <ol style="list-style-type: none"> a. Approval of MMCS 2017 Audit 13. Recess for MMHS Meeting <ol style="list-style-type: none"> a. Approval of MMHS 2017 Audit
New Business & Adjourn	<ol style="list-style-type: none"> 14. New Business – Helen Stoll 15. Adjourn <i>Staff Excused</i> – Helen Stoll
	<ol style="list-style-type: none"> 16. Board & CEO Conversation

UPCOMING EVENTS & DATES

- **Annual Meeting:** April 26 at 6:00PM, Martha & Mary Health and Rehab Center / Chapel
- **Generations of Care “Black & White” 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

Welcome	<ol style="list-style-type: none">1. Call to Order – Don Lachata, <i>Board President</i>2. Agenda Changes – Don Lachata3. Approval of Minutes – Don Lachata<ol style="list-style-type: none">a. February 22, 2018 Regular Board of Trustees Meeting
Business	<ol style="list-style-type: none">4. Approval of 2017 MMCS Audit – Don Lachata
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Don Lachata6. Adjourn – Don Lachata

UPCOMING EVENTS & DATES

- **Annual Meeting:** March 22 at 6:00PM, Martha & Mary Health and Rehab Center / Chapel
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AGENDA

Welcome	7. Call to Order – Doug Love, <i>Board President</i> 8. Agenda Changes – Doug Love 9. Approval of Minutes – Doug Love a. January 25, 2018 Regular Board of Trustees Meeting
Business	10. Approval of 2017 MMHS Audit – Doug Love
New Business & Adjourn	11. New Business – Doug Love 12. Adjourn – Doug Love

UPCOMING EVENTS & DATES

- **Annual Meeting:** March 22 at 6:00PM, Martha & Mary Health and Rehab Center / Chapel
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