

MMLS BOARD OF TRUSTEES

Regular Meeting Minutes

March 1, 2018 at 7:20PM

Trustees Present Helen Stoll, Phil Rockefeller, Alan Crain, Tom Hawks, Carol Hoffman, Don Lachata, Doug Love, Bobbie Moore, Bob Nichols, Mary Polensky and Aaron Schielke

Trustees Absent & Excused Lisa Hecker, Marlene Le Mire and Jamie Mittet

Staff Present Lynette Ladenburg, Chris Vernon-Cole, Robin Schman, Jennifer Bailey, Heather Dartt, Kami DeHeer, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Call to Order

Called to order at 6:53PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

MOTION – Approve the January 25, 2018 MMLS Board of Trustees Meeting Minutes. The motion carried.

Board President Report

- Helen Stoll directed the Board's attention to her written report and called for questions. There were no questions.

CEO Report

- Lynette Ladenburg called attention to the LeadingAge Washington Advocacy News (February 16, 2018), noting that the Workforce item regarding nursing instructor pay was important, based on our ongoing need for qualified nurses.
- CMS now reports that Health Services has earned a fourth star for "Health Inspections." The Health and Rehab Center remains a five star rated facility.
- Clifton Larson Allen concluded the in-house portion of our audit and reported that the process ran very smoothly. Lynette congratulated Robin, who serves as internal lead on this project.
- A notice regarding the Building Communities Fund grant indicates that a Deed of Trust must be placed on the Health and Rehab Center to receive the funding. Details about how this will work and the impact on our financials will be discussed with the Board once they are clarified.

Committee Updates

Finance and Audit Committee Report - Carol Hoffman:

- Carol highlighted the January 2018 Financial Summary Report for the Board, noting that all corporations are in the black after management fees as of January 31, 2018.
- Clifton Larsen Allen will provide a briefing on the audit on Monday, March 26 at 5:00PM.

- MOTION – Approve of revised MMLS Investment Policy. Motion Carried.

Development Committee Report - Bob Nichols:

- Trustees were provided a Board Support Packet to help plan their support for the upcoming gala. Completed packets should be returned to Paula Rimmer before the next Board Meeting

Governance Committee Report - Don Lachata:

- MOTION – Approve a one-time exemption of by-laws to extend Helen Stoll's service as Board President by one year. The motion carried.
- Trustees were reminded to complete both a Trustee Interests Expertise Form and a Board Self Evaluation Form before the next Board Meeting. Completed forms may be returned to Jennifer Bailey or Don Lachata.
- Don notified the Board that two individuals have been identified as Trustee candidates to replace Bob Nichols and Lisa Hecker.
 - Doug Love presented Galen Schuler's qualifications, as a Bainbridge Island resident and Vice President / General Counsel, for Green Diamond Resource Company, a timber company. Galen is a member of Port Madison Lutheran Church and a good friend of Julie Lightfoot, a former Trustee. Galen's wife briefly worked at Martha & Mary and his father was a Martha & Mary rehab patient.
 - Tom Hawks presented Dr. Susan Eagan's qualifications. Susan is a board-certified OB/GYN, currently focusing her practice in gynecology. Susan is completing a Hospice Care Fellowship and has a keen interest in caring for aging seniors.

Church & Community Services Committee – Pastor Kent Shane

- The committee continues to focus on finding ways to better communicate with Member Congregations. A letter to introduce our new Chaplain is under development and there are plans to offer an educational event for Delegates in the Fall.

Delegate / Trustee Sub-Committee - Bobbie Moore

- Plans for the Delegate / Trustee Orientation on March 17 at 9:30AM are well underway. Bobbie encouraged all Trustees to attend.

Strategic Planning Committee – Phil Rockefeller:

- The committee continues to discuss development project ideas for the land situated next to The Ebenezer. The committee does not yet have a recommendation for the Board.

New Business

No new business.

Adjournment

Meeting adjourned at 7:41PM.

Respectfully Submitted:

Marlene Le Mire, Secretary