

MMHS BOARD OF TRUSTEES

Regular Meeting Minutes

March 29, 2018 at 7:43 PM

Trustees Present: Helen Stoll, Phil Rockefeller, Marlene LeMire, Alan Crain, Tom Hawks, Lisa Hecker, Carol Hoffman, Don Lachata, Jamie Mittet, Bobbie Moore, Bob Nichols, Mary Polensky and Aaron Schielke

Trustees Absent & Excused: Doug Love and Kent Shane

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Robin Schuman, Heather Dartt, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Call to Order

Called to order at 7:40 PM.

Agenda Changes

No agenda changes.

Approval of Meeting Minutes

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

Approval of 2017 MMCS Audit – Doug Love

- MOTION--To adopt the Audited Financial Statements for Martha & Mary Health Services HUD Project No. 127-43137 as presented by CLA for the years ended December 31, 2017 and December 31, 2016. The motion was MSC by the Finance and Audit Committee. Motion was accepted and approved by the Board.

New Business

No new business was presented.

Adjourn

Meeting adjourned at 7:45 pm

Respectfully Submitted:

Marlene Le Mire, Secretary