



CARING FOR CHILDREN AND SENIORS SINCE 1891

**BOARD OF TRUSTEES / LUTHERAN SERVICES**

**Regular Meeting Agenda**

Thursday, May 31, 2018

5:15PM (HS Tour) - 6:00PM (Dinner) - 6:45PM (Meeting)

**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. April 26, 2018 Election of Officers Board Meeting Minutes</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 Ladenburg, <i>CEO</i></li> </ol>
<b>Committee Updates</b>	<ol style="list-style-type: none"> <li>6. <b>Finance and Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li> <li>7. <b>Development Committee</b> – Mary Polensky, <i>Committee Chair</i></li> <li>8. <b>Governance Committee</b> – Doug Love, <i>Committee Chair</i> <ol style="list-style-type: none"> <li>a. <b>Conflict of Interest Form</b></li> </ol> </li> <li>9. <b>Church &amp; Community Service</b> – Kent Shane, <i>Committee Chair</i></li> <li>10. <b>Strategic Planning</b> – Phil Rockefeller, <i>Committee Chair</i></li> <li>11. <b>Quarterly QAPI Report</b> – Mary Polensky, <i>Board Secretary</i> and Susan Eagan, <i>Trustee</i></li> </ol>
<b>Recess</b>	<ol style="list-style-type: none"> <li>12. <b>Recess for MMCS Meeting</b></li> <li>13. <b>Recess for MMHS Meeting</b></li> <li>14. <b>Recess for MMES Meeting</b></li> <li>15. <b>Recess for MMHCS Meeting</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>16. <b>CEO Presentation</b> – Lynette Ladenburg</li> <li>17. <b>Adjourn</b>– Helen Stoll</li> </ol>

**UPCOMING EVENTS & DATES**

- **Board of Trustees Regular Meeting** - June 28, 2018 at 6PM in the Chapel
- **Board Planning Retreat** - Saturday, September 22, 2018 at 8AM – 1PM in the Chapel

**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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<b>Welcome</b>	<ol style="list-style-type: none"><li><b>1. Call to Order</b> – Don Lachata, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Don Lachata</li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>3. New Business</b> – Don Lachata</li><li><b>4. Adjourn</b> – Don Lachata</li></ol>

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<b>Welcome</b>	<b>1. Call to Order</b> – Jamie Mittet, <i>Board President</i>
	<b>2. Agenda Changes</b> – Jamie Mittet
<b>New Business &amp; Adjourn</b>	<b>3. New Business</b> – Jamie Mittet
	<b>4. Adjourn</b> – Jamie Mittet

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Welcome	<ol style="list-style-type: none"><li>5. <b>Call to Order</b> – Marlene Le Mire, <i>Board President</i></li><li>6. <b>Agenda Changes</b> – Marlene Le Mire</li><li>7. <b>Approval of Minutes</b> – Marlene Le Mire<ol style="list-style-type: none"><li>a. November 30, 2017 MMES Operations Budget Approval Meeting</li><li>b. April 26, 2018 MMES Election of Officers Meeting Minutes</li></ol></li></ol>
New Business & Adjourn	<ol style="list-style-type: none"><li>8. <b>New Business</b> – Marlene Le Mire</li><li>9. <b>Adjourn</b> – Marlene Le Mire</li></ol>

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<p><b>Welcome</b></p>	<p><b>10. Call to Order</b> – Kent Shane, <i>Board President</i>  <b>11. Agenda Changes</b> – Kent Shane  <b>12. Approval of Minutes</b> – Kent Shane  <b>a.</b> April 26, 2018 MMHCS Election of Officers Meeting Minutes</p>
<p><b>Business</b></p>	<p><b>13. Administrator’s Report</b> – Diane Wasson, Administrator / Home &amp; Community Services</p>
<p><b>New Business &amp; Adjourn</b></p>	<p><b>14. New Business</b> – Kent Shane  <b>15. Adjourn</b> – Kent Shane</p>

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