

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. May 31, 2018 Regular Board Meeting Minutes
Reports	<ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette Ladenburg, <i>CEO</i> 6. QAPI Report – Leah Meadows, <i>Director of Nursing Services</i>
Committee Updates	<ol style="list-style-type: none"> 7. Finance and Audit Committee – Alan Crain, <i>Committee Chair</i> 8. Development Committee – Mary Polensky, <i>Committee Chair</i> 9. Governance Committee – Doug Love, <i>Committee Chair</i> 10. Church & Community Service Committee – Kent Shane, <i>Committee Chair</i> 11. Strategic Planning Committee – Phil Rockefeller, <i>Committee Chair</i>
Recess	<ol style="list-style-type: none"> 12. Recess for MMCS Meeting
New Business & Adjourn	<ol style="list-style-type: none"> 13. CEO Presentation – Lynette Ladenburg 14. Adjourn– Helen Stoll

UPCOMING EVENTS & DATES

- **Board of Trustees Regular Meeting** – July 26, 2018 at 6PM in the Chapel
- **Board Planning Retreat** - Saturday, September 22, 2018 at 8AM – 12PM in the Chapel
- **Microbrews for Martha & Mary** - October 1 – 31, 2018

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 Lachata 3. Approval of Minutes – Don Lachata <ol style="list-style-type: none"> a. May 31, 2018 MMCS Regular Board Meeting Minutes
Update	<ol style="list-style-type: none"> 4. Administrator Report – Heather Dantt, <i>Before and After School Administrator</i>
New Business & Adjourn	<ol style="list-style-type: none"> 5. New Business – Don Lachata 6. Adjourn – Don Lachata

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