

## 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. June 28, 2018 Regular 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> – No report</li> <li>8. <b>Governance Committee</b> – Doug Love, <i>Committee Chair</i></li> <li>9. <b>Church &amp; Community Service Committee</b> – No report</li> <li>10. <b>Strategic Planning Committee</b> – No report</li> </ol>
<b>Recess</b>	<ol style="list-style-type: none"> <li>11. <b>Recess for MMHS Meeting</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>12. <b>CEO Presentation</b> – Lynette Ladenburg</li> <li>13. <b>Adjourn</b>– Helen Stoll</li> </ol>

## UPCOMING EVENTS & DATES

- **Board of Trustees Regular Meeting** – Thursday, August 30, 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.



## BOARD OF TRUSTEES / HEALTH SERVICES

### Regular Meeting Agenda

Thursday, July 26, 2018

### AGENDA

Welcome	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Jamie Mittet, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Jamie Mittet</li><li>3. <b>Approval of Minutes</b> – Jamie Mittet<ol style="list-style-type: none"><li>a. May 31, 2018 MMHS Regular Board Meeting Minutes</li></ol></li></ol>
Update	<ol style="list-style-type: none"><li>4. <b>Administrator Report</b> – Sharon Christor, <i>Chief Clinical Officer</i></li></ol>
New Business & Adjourn	<ol style="list-style-type: none"><li>5. <b>New Business</b> – Jamie Mittet</li><li>6. <b>Adjourn</b> – Jamie Mittet</li></ol>

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