

MMHS BOARD OF TRUSTEES

Regular Meeting Minutes

July 26, 2018

Trustees Present: Helen Stoll, Katherine De Bruyn Alan Crain, Susan Eagan, Tom Hawks, Don Lachata, Doug Love, Marlene LeMire, Jamie Mittet, Bobbie Moore, Aaron Schielke, Galen Schuler and Kent Shane

Trustees Absent & Excused: Mary Polensky and Phil Rockefeller

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Sharon Christor, Jennifer Bailey, Heather Dartt, Tammi Palodichuk, Robin Schuman, Diane Wasson and Anna Winney

Staff Absent & Excused: Leah Meadows and Paula Rimmer

Call to Order

Called to order at 7:28PM

Agenda Changes

There were no changes to the agenda.

Approval of Meeting Minutes

- MOTION – Approve the May 31, 2018 MMHS Regular Board Meeting Minutes. The motion carried.

Administrator Report

Sharon Christor, Chief Clinical Officer, provided an overview of the new State Survey process.

New Business

Helen Stoll, *Board President*, announced that at the Board's pre-meeting session, Don Lachata, *MMHS Board President* signed a Board of Trustees Resolution granting Lynette Ladenburg, *Chief Executive Officer*, authorization and approval to sign grants and conduct business for MMHS. Helen explained that this resolution was prompted by the immediate need for a Board-approved signature of authority to legally record documents related to the Building Community Fund grant. She noted that a like resolution was also signed for MMLS, MMCS, MMHCS, MMES at the Board's pre-meeting session.

Adjourn

Meeting adjourned at 8:24PM.

Respectfully Submitted:

Mary Polensky, Secretary