

MMHCS BOARD OF TRUSTEES

Regular Meeting Minutes

May 31, 2018

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

Trustees Absent & Excused: Bobbie Moore and Mary Polensky

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

Call to Order

Called to order at 8:12 PM.

Agenda Changes

There were no agenda changes.

Approval of Minutes

- MOTION – Approve April 26, 2018 MMHCS Election of Officer Meeting Minutes. The motion carried.

Administrator Report

Diane Wasson, Administrator / Home and Community Services, provided an overview of the home care piece of the Martha & Mary AT HOME business. She detailed business challenges, which are related primarily to industry regulation changes and issues surrounding caregiver recruitment and retention.

New Business

- MOTION – Approve Finance & Audit Committee's recommendation to Management to liquidate its current investment holdings to facilitate prudent movement to more liquid reserve holdings. These funds will be deposited according to Martha & Mary's current policies ensuring funds are either FDIC insured or government guaranteed with limited exposure to market value losses and highly liquid. The motion carried.

Adjourn

Meeting adjourned at 8:11pm

Respectfully Submitted:

Mary Polensky, Secretary