

## 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:

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Mary Polensky, Secretary