

**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. August 30, 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>Chief Executive Officer</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> <ol style="list-style-type: none"> <li>a. Recommendation to approved MMLS Form 990, MMHS Form 990, MMCS Form 990, MMHCS Form 990 and MMES Form 990</li> <li>b. Approval of MMLS Form 990</li> </ol> </li> <li>7. <b>Development Committee</b> – Mary Polensky, <i>Committee Chair</i></li> <li>8. <b>Governance Committee</b> – Doug Love, <i>Committee Chair</i></li> <li>9. <b>Church &amp; Community Service Committee</b> – Kent Shane, <i>Committee Chair</i></li> <li>10. <b>Strategic Planning Committee</b> – Helen Stoll</li> </ol>
<b>Recess</b>	<ol style="list-style-type: none"> <li>11. <b>Recess for MMHS Meeting</b></li> <li>12. <b>Recess for MMCS Meeting</b></li> <li>13. <b>Recess for MMHCS Meeting</b></li> <li>14. <b>Recess for MMES Meeting</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>15. <b>New Business</b> – Helen Stoll</li> <li>16. <b>Adjourn</b>– Helen Stoll</li> </ol>

**UPCOMING EVENTS & DATES**

- **Donor Appreciation & Philanthropy Award Reception** – November 8, 2018 at Village Green Community Center, Kingston
- **Volunteer Auxiliary Silent Auction** – Friday, November 9, 10:00am – 2:30pm in the Chapel
- **Volunteer Auxiliary White Elephant** - Friday, November 16 & Saturday, November 17, 9:00am – 5:00pm in the Chapel
- **Employee Christmas Luncheon** – Friday, December 7, 2018 in the Chapel
- November

**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**  
**Approval of Form 990 Meeting Agenda**  
Thursday, October 25, 2018

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<b>Welcome</b>	<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. July 26, 2018 MMHS Regular Board Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>Approval of Form 990</b></li></ol>
<b>New Business &amp; Adjourn</b>	<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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<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Don Lachata, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Don Lachata</li><li>3. <b>Approval of Minutes</b> – Don Lachata<ol style="list-style-type: none"><li>a. June 28, 2018 MMCS Regular Board Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>Approval of Form 990</b></li></ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>5. <b>New Business</b> – Don Lachata</li><li>6. <b>Adjourn</b> – Don Lachata</li></ol>

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<b>Business</b>	<ol style="list-style-type: none"> <li>4. <b>Approval of Form 990</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>5. <b>New Business</b> – Kent Shane</li> <li>6. <b>Adjourn</b> – Kent Shane</li> </ol>

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<b>Welcome</b>	<ol style="list-style-type: none"> <li>1. <b>Call to Order</b> – Marlene Le Mire, <i>Board President</i></li> <li>2. <b>Agenda Changes</b> – Marlene Le Mire</li> <li>3. <b>Approval of Minutes</b> – Marlene Le Mire</li> </ol>
<b>Business</b>	<ol style="list-style-type: none"> <li>4. <b>Approval of Form 990</b></li> </ol>
<b>New Business &amp; Adjourn</b>	<ol style="list-style-type: none"> <li>5. <b>New Business</b> – Marlene Le Mire</li> <li>6. <b>Adjourn</b> – Marlene Le Mire</li> </ol>

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