



AGENDA

Welcome	<ol style="list-style-type: none"> 1. Call to Order – Helen Stoll, <i>Board President</i> 2. Agenda Changes – Helen Stoll 3. Approval of Minutes – Helen Stoll <ol style="list-style-type: none"> a. August 30, 2018 Regular Board Meeting Minutes
Reports	<ol style="list-style-type: none"> 4. Board President Report – Helen Stoll 5. CEO Report – Lynette Ladenburg, <i>Chief Executive Officer</i>
Committee Updates	<ol style="list-style-type: none"> 6. Finance and Audit Committee – Alan Crain, <i>Committee Chair</i> <ol style="list-style-type: none"> a. Recommendation to approved MMLS Form 990, MMHS Form 990, MMCS Form 990, MMHCS Form 990 and MMES Form 990 b. Approval of MMLS Form 990 7. Development Committee – Mary Polensky, <i>Committee Chair</i> 8. Governance Committee – Doug Love, <i>Committee Chair</i> 9. Church & Community Service Committee – Kent Shane, <i>Committee Chair</i> 10. Strategic Planning Committee – Helen Stoll
Recess	<ol style="list-style-type: none"> 11. Recess for MMHS Meeting 12. Recess for MMCS Meeting 13. Recess for MMHCS Meeting 14. Recess for MMES Meeting
New Business & Adjourn	<ol style="list-style-type: none"> 15. New Business – Helen Stoll 16. Adjourn– Helen Stoll

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

AGENDA

Welcome	<ol style="list-style-type: none">1. Call to Order – Jamie Mittet, <i>Board President</i>2. Agenda Changes – Jamie Mittet3. Approval of Minutes – Jamie Mittet<ol style="list-style-type: none">a. July 26, 2018 MMHS Regular Board Meeting Minutes
Business	<ol style="list-style-type: none">4. Approval of Form 990
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Jamie Mittet6. Adjourn – Jamie Mittet

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Welcome	<ol style="list-style-type: none">1. Call to Order – Don Lachata, <i>Board President</i>2. Agenda Changes – Don Lachata3. Approval of Minutes – Don Lachata<ol style="list-style-type: none">a. June 28, 2018 MMCS Regular Board Meeting Minutes
Business	<ol style="list-style-type: none">4. Approval of Form 990
New Business & Adjourn	<ol style="list-style-type: none">5. New Business – Don Lachata6. Adjourn – Don Lachata

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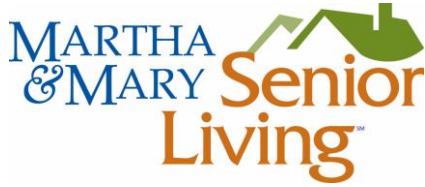
Welcome	<ol style="list-style-type: none"> 1. Call to Order – Kent Shane, <i>Board President</i> 2. Agenda Changes – Kent Shane 3. Approval of Minutes – Kent Shane <ol style="list-style-type: none"> a. May 31, 2018 MMHCS Regular Board Meeting Minutes
Business	<ol style="list-style-type: none"> 4. Approval of Form 990
New Business & Adjourn	<ol style="list-style-type: none"> 5. New Business – Kent Shane 6. Adjourn – Kent Shane

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

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