

MARTHA & MARY HEALTH SERVICES

Board of Trustees Approval of IRS Tax Form 990 Meeting Minutes
October 25, 2018

Trustees Present: Helen Stoll, Bill Baird, Cary Bozeman, Katherine De Bruyn Alan Crain, Susan Eagan, Doug Love, Marlene LeMire, Jamie Mittet, Mary Polensky, Aaron Schielke and Kent Shane

Trustees Absent & Excused: Don Lachata, Bobbie Moore and Galen Schuler

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

Staff Absent & Excused: Sharon Christor and Chris Vernon-Cole

Call to Order – Jamie Mittet, *Board President*
Called to order at 7:48pm

Agenda Changes – Jamie Mittet, *Board President*
There were no agenda changes.

Approval of Meeting Minutes – Jamie Mittet, *Board President*

- MOTION – Approve the July 26, 2018 Martha & Mary Health Services Regular Board Meeting Minutes. The motion carried.

Business – Jamie Mittet, *Board President*

Jamie recommended that the Board approve the Martha & Mary Health Services IRS Tax Return Form 990 for the year ending December 31, 2018.

- MOTION – Approve Martha & Mary Health Services IRS Tax Return Form 990 for the year ending December 31, 2018. The motion carried.

New Business – Jamie Mittet, *Board President*
There was no new business.

Adjourn – Jamie Mittet, *Board President*
Meeting adjourned at 7:49pm.

Respectfully Submitted:

Mary Polensky, Secretary