



CARING FOR CHILDREN AND SENIORS SINCE 1891

BOARD OF TRUSTEES / LUTHERAN SERVICES

Budget Approval Meeting Agenda

Thursday, November 29, 2018

6:00PM (Dinner), 6:30PM (Board Education)

AGENDA

Board Education	1. Presentation - Kody Russell, <i>Executive Director / Kitsap Strong</i>
Executive Session	2. Executive Session - <i>All Trustees</i>
Welcome	3. Call to Order – Helen Stoll, <i>Board President</i> 4. Agenda Changes – Helen Stoll 5. Approval of Minutes – Helen Stoll a. October 25, 2018 Regular Board Meeting Minutes
Reports	6. Board President Report – Helen Stoll 7. CEO Report – Lynette Ladenburg, <i>Chief Executive Officer</i>
Committee Updates	8. Finance and Audit Committee – Alan Crain, <i>Committee Chair</i> a. Passage of 2019 Health & Rehab Operating and Lutheran Services Capital Budgets 9. Development Committee – No Report / On-Hold 10. Governance Committee – Doug Love, <i>Committee Chair</i> 11. Church & Community Service Committee – Kent Shane, <i>Committee Chair</i> 12. Strategic Planning Committee – Helen Stoll, <i>Committee Chair</i> a. Philanthropy Taskforce Report
Recess	13. Recess for MMHS Meeting 14. Recess for MMCS Meeting 15. Recess for MMHCS Meeting 16. Recess for MMES Meeting
Other Business & Adjourn	17. Other Business – Helen Stoll a. QAPI 18. Adjourn – Helen Stoll

UPCOMING EVENTS & DATES

- **Employee Christmas Luncheon** – Friday, December 7, 2018 in the Chapel with (5) seating times: 10:00am-11:00am, 11:00am-12:00pm, 12:00pm-1:00pm, 1:00pm-2:00pm and 9:00pm-9:30pm
- **2019 Generations of Care Western Gala** – Saturday, April 27, 2018 at Clearwater Casino

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
Budget Approval Meeting Agenda
Thursday, November 29, 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. Budget Motion from the Finance & Audit Committee – Alan Crain, <i>Committee Chair</i>
Other Business & Adjourn	<ol style="list-style-type: none">5. Other 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. Budget Motion from the Finance & Audit Committee – Alan Crain, <i>Committee Chair</i>
Other Business & Adjourn	<ol style="list-style-type: none">5. Other Business – Don Lachata6. Adjourn – Don Lachata

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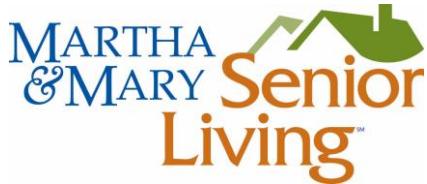
Welcome	<ol style="list-style-type: none"> 1. Call to Order – Kent Shane, <i>Board President</i> 2. Agenda Changes – Kent Shane 3. Approval of Minutes – Kent Shane <ol style="list-style-type: none"> a. May 31, 2018 MMHCS Regular Board Meeting Minutes
Business	<ol style="list-style-type: none"> 4. Budget Motion from the Finance & Audit Committee – Alan Crain, <i>Committee Chair</i>
Other Business & Adjourn	<ol style="list-style-type: none"> 5. Other 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 Mire3. Approval of Minutes – Marlene Le Mire
Business	<ol style="list-style-type: none">4. Budget Motion from the Finance & Audit Committee – Alan Crain, <i>Committee Chair</i>
Other Business & Adjourn	<ol style="list-style-type: none">5. Other Business – Marlene Le Mire6. Adjourn – Marlene Le Mire

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