



**BOARD OF TRUSTEES / LUTHERAN SERVICES**  
**Budget Approval Meeting Agenda**  
 Thursday, November 29, 2018  
 6:00PM (Dinner), 6:30PM (Board Education)

**AGENDA**

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

<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>Budget Motion from the Finance &amp; Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li></ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>5. <b>Other 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>Budget Motion from the Finance &amp; Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li></ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>5. <b>Other Business</b> – Don Lachata</li><li>6. <b>Adjourn</b> – Don Lachata</li></ol>

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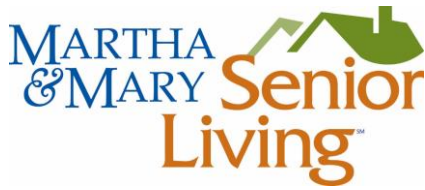
<b>Welcome</b>	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> – Kent Shane, <i>Board President</i></li><li>2. <b>Agenda Changes</b> – Kent Shane</li><li>3. <b>Approval of Minutes</b> – Kent Shane<ol style="list-style-type: none"><li>a. May 31, 2018 MMHCS Regular Board Meeting Minutes</li></ol></li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li>4. <b>Budget Motion from the Finance &amp; Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li></ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li>5. <b>Other 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><b>1. Call to Order</b> – Marlene Le Mire, <i>Board President</i></li><li><b>2. Agenda Changes</b> – Marlene Le Mire</li><li><b>3. Approval of Minutes</b> – Marlene Le Mire</li></ol>
<b>Business</b>	<ol style="list-style-type: none"><li><b>4. Budget Motion from the Finance &amp; Audit Committee</b> – Alan Crain, <i>Committee Chair</i></li></ol>
<b>Other Business &amp; Adjourn</b>	<ol style="list-style-type: none"><li><b>5. Other Business</b> – Marlene Le Mire</li><li><b>6. Adjourn</b> – Marlene Le Mire</li></ol>

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