

MARTHA & MARY HEALTH SERVICES

Board of Trustees Approval of 2019 Budget Meeting Minutes
November 29, 2018

Trustees Present: Helen Stoll, Bill Baird, Alan Crain, Susan Eagan, Marlene LeMire, Jamie Mittet, Bobbie Moore, Mary Polensky, Aaron Schielke, Galen Schuler and Kent Shane

Trustees Absent & Excused: Cary Bozeman, Katherine De Bruyn, Don Lachata and Doug Love

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

Call to Order – Jamie Mittet, *Board President*
Called to order at 8:00pm

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

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

- MOTION – Approve the October 25, 2018 Martha & Mary Health Services Board Approval of IRS Tax Form 990 Meeting Minutes. The motion carried.

Business – Jamie Mittet, *Board President*

Alan Crain, *Chairperson / Finance & Audit Committee* recommended that the Board approve the Martha & Mary Health Services 2019 Budget.

- MOTION – Approve Martha & Mary Health Services 2019 Budget. The motion carried.

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

Adjourn – Jamie Mittet, *Board President*
Meeting adjourned at 8:03pm.

Respectfully Submitted:

Mary Polensky, Secretary