



CARING FOR CHILDREN AND SENIORS SINCE 1891

MARTHA & MARY LUTHERAN SERVICES
Board of Trustees Meeting Agenda
Thursday, March 28, 2019
6:00PM (Dinner) - 6:45PM (Meeting)

AGENDA

Table with 2 columns: Agenda Item, and Description. Items include Welcome, Reports, Committee Updates, Recess, and New Business & Adjourn.

UPCOMING EVENTS & DATES

- Annual Meeting: April 25 at 6:00PM at Martha & Mary Health and Rehab Center
Generations of Care "Western" Gala: April 27 at 6:00PM at Suquamish Clearwater Casino
Max Hayslette's 90th Birthday Celebration: June 26 at Martha & Mary Health and Rehab Center

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.



AGENDA

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. November 29, 2018 Board of Trustees Meeting
Business	<ol style="list-style-type: none">4. Approval of 2018 Martha & Mary Children's Services Audit – Don Lachata5. Approval of Martha & Mary Children's Services Investment Policy – Don Lachata
New Business & Adjourn	<ol style="list-style-type: none">6. New Business – Don Lachata7. Adjourn – Don Lachata

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Welcome	8. Call to Order – Jamie Mittet, <i>Board President</i> 9. Agenda Changes – Jamie Mittet 10. Approval of Minutes – Jamie Mittet a. November 29, 2018 Board of Trustees Meeting
Business	11. Approval of 2018 Martha & Mary Health Services Audit – Jamie Mittet 12. Approval of Martha & Mary Health Services Investment Policy – Jamie Mittet
New Business & Adjourn	13. New Business – Jamie Mittet 14. Adjourn – Jamie Mittet

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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. November 29, 2018 Board of Trustees Meeting
Business	<ol style="list-style-type: none"> 4. Approval of Martha & Mary Home & Community Services Investment Policy – Kent Shane
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">7. Call to Order – Marlene Le Mire, <i>Board President</i>8. Agenda Changes – Marlene Le Mire9. Approval of Minutes – Marlene Le Mire<ol style="list-style-type: none">a. November 29, 2018 Board of Trustees Meeting
Business	<ol style="list-style-type: none">10. Approval of Martha & Mary Ebenezer Services Investment Policy – Marlene Le Mire
New Business & Adjourn	<ol style="list-style-type: none">11. New Business – Marlene Le Mire12. Adjourn – Marlene Le Mire

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