

## MARTHA & MARY HEALTH SERVICES

Board of Trustees Meeting Minutes

March 28, 2019

**Trustees Present:** Bill Baird, Alan Crain, Katherine De Bruyn, Don Lachata, Lindsey Lind, Doug Love, Bobbie Moore, Mary Polensky, Aaron Schielke, and Galen Schuler

**Trustees Absent & Excused:** Cary Bozeman, Susan Eagan, Marlene LeMire, Jamie Mittet, Kent Shane and Helen Stoll

**Staff Present:** Jennifer Bailey, Heather Dartt, Kristine Grant, Lynette Ladenburg, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Chris Vernon-Cole and Anna Winney

**Staff Absent & Excused:** Diane Wasson

**Call to Order** – Doug Love, *Board Vice President*

Called to order at 8:16pm

**Agenda Changes** – Doug Love, *Board Vice President*

There were no agenda changes.

**Approval of Meeting Minutes** – Doug Love, *Board Vice President*

- **MOTION** – Approve the March 28, 2018 Martha & Mary Health Services Meeting Minutes. The motion carried.

**Business** – Doug Love, *Board Vice President*

Alan Crain, *Finance & Audit Committee Chair*, indicated that the Finance & Audit Committee found CliftonLarsonAllen's audit of Martha & Mary Health Services for 2018 to be in good order and therefore recommended that the Board formally approve its acceptance by the Organization:

- **MOTION** – Approve acceptance of the 2018 Martha & Mary Health Services Audit as prepared by CliftonLarsonAllen. The motion carried.

Alan also informed Trustees that the Finance & Audit Committee recommended the Board approve acceptance of a revised Investment Policy for Martha & Mary Health Services:

- **MOTION** – Approve acceptance of the revised Martha & Mary Health Services Investment Policy, effective March 28, 2019. The motion carried.

**New Business** – Doug Love, *Board Vice President*

There was no new business.

**Adjourn** – Doug Love, *Board Vice President*

Meeting adjourned at 8:17pm.

Respectfully Submitted:

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Mary Polensky, Secretary