

**Community Health Endowment
Board of Trustees Meeting
September 28, 2016
Community Health Endowment
250 N 21st Street, Suite 2
1:00 p.m.**

Trustees Present: (14) Carole Burt, Loren Mestre-Roberts, Tom Sullivan, Tina Udell, Charles Wilson MD, Mike Molvar DDS, Georgia Blobaum, Don Herz, Rusty Vanneman, Tom Beckius, DiAnna Schimek (1:10 p.m.), Jose Soto (1:10 p.m.), Kim Russel (1:12 p.m.), Judy Halstead (1:16 p.m.)

Trustees Absent: (1) Kim Moore.

Staff Present: (3) Lori Seibel, Marcia White, and Jodi Loos.

Welcome: Dr. Wilson called the meeting to order at 1:05 p.m. and welcomed those in attendance.

Approval of the Agenda. Motion: Mr. Beckius moved for approval of the agenda. Second by Sullivan. **Vote:** Yes (10) Burt, Roberts, Sullivan, Udell, Wilson, Molvar, Blobaum, Herz, Vanneman, Beckius. No (0). Abstain (0).

1. Approval of the Minutes for August 24, 2016.

Motion: Moved by Roberts to approve the minutes. Second by Vanneman. **Vote:** Yes (10) Roberts, Sullivan, Udell, Wilson, Molvar, Blobaum, Herz, Vanneman, Beckius, Burt. No (0). Abstain (0).

2. Chairman's Report.

- A. Reflections on Diversity: "Tomorrow's Health Relies on New Relationships" The Trustees discussed an article that described how communities can become a healthier place to live through relationship building within the community.
- B. Update on Trustee Appointments. Dr. Wilson stated that one appointment is pending.
- C. Nominations Committee Report: Election of Officers. Dr. Wilson stated that the Nominations Committee met on September 13, 2016. He reviewed the Committee's recommended slate of officers for FY2016-17:

Chair: Chuck Wilson, MD

Vice Chair: Mike Molvar, DDS

Secretary: Don Herz
Treasurer: Tom Sullivan

Motion: Mr. Beckius made a motion to elect the slate of officers as presented. Second by Blobaum. **Vote:** Yes (10) Sullivan, Udell, Wilson, Molvar, Blobaum, Herz, Vanneman, Beckius, Burt, Roberts. No (0). Abstain (0).

Ms. Schimek, Mr. Soto joined the meeting at 1:10 p.m.

- D. 2016-2017 Committee Preferences/Assignments. Ms. Seibel circulated a Committee preference sheet and asked Trustees to indicate their interest in each CHE Committee. Dr. Wilson will consider the preferences when making Committee assignments. Committee assignments will be ratified by the Board of Trustees at their meeting on October 26, 2016.
- E. 2016-2017 Board Meeting Calendar. Dr. Wilson noted that the meeting schedule for 2016-2017 was included in the Board packet.

Ms. Russel joined the meeting at 1:12 p.m.

- F. LFS Partner of the Year Video. Trustees viewed a video about CHE's involvement with the Health360 project presented at the "Faith in Action" event. CHE was presented the "Community Partner of the Year" at this event.

Ms. Halstead joined the meeting at 1:16 p.m.

3. President's Report.

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for August-September, 2016 was included in the Board packet and offered to answer any questions.
- B. Grantee Gathering. Ms. Seibel informed Trustees that new CHE grantees have been invited by CHE to a "Grantee Gathering" luncheon. The event will be held on Friday, September 30, 11:00 am - 1:00 pm. Any Trustees interested in attending should contact Ms. White. She noted that this event will be an excellent opportunity for agencies to meet, network and dialogue.
- C. National Philanthropy Day: November 10, 2016, 11:30 a.m. Ms. Seibel circulated a sign-up sheet for Trustees interested in attending this event.
- D. Other. Ms. Seibel shared several additional announcements. A ribbon-cutting event for The Bridge Behavioral Health will be held on October 13, at 4:00 p.m. A ribbon-cutting for the new Head Start at Health360 will be held on October 17, 2016 at 10:00 a.m.

Prosper Lincoln will unveil their strategic plan on October 19, 2016, 10:00 am. Mr. Sullivan's artwork will be on display at the Metro Gallery on October 7, 2016, 3-7 pm. (Mr. Sullivan informed fellow Trustees that his art can also be viewed at Facebook.com/Sulbonesart.)

Ms. Seibel informed the Board of Trustees that she represented CHE at a groundbreaking event for the Woods Tennis Center.

Ms. Seibel stated that CHE provided \$500 for the "Girls Noticed" project, a charcoal art project on the south wall of the Health360 Clinic Building that features two immigrant women from Lincoln. She encouraged Trustees to view the mural.

4. Finance Committee.

- A. Treasurer's Reports for August 2016. Ms. Udell presented the final Treasurer's Report for FY 2015/16. She noted that all budget items are in line or below the approved budget amounts. Dr. Wilson acknowledged acceptance of the Treasurer's Report.
- B. Preliminary SSgA Monthly Performance August, 2016. Ms. Udell noted a weaker performance in August due to the performance of the total equity allocation. She noted a YTD return of 8.2% which is strong. Mr. Sullivan noted that, given poor performance of hedge funds, it was a good decision for CHE to reduce exposure to hedge funds with strategic timing.

5. Funding Committee. Trustees reviewed site visits.

A. Site Visit Updates.

- 1. Bridges Out of Poverty (Food Bank of Lincoln). Ms. Schimek stated that the project has had limited success and visibility during its short existence. She noted that the Food Bank has made it clear that this is not a project of the Food Bank but, rather, a community project. Ms. Roberts stated that the 16-week commitment by "investigators" is substantial when many individuals in poverty are struggling with immediate needs. Trustees discussed the difficulties that this project has faced during the one-year pilot period. Dr. Wilson noted that the Food Bank does excellent work, providing 9 million meals this year in a 16 county area. He suggested that the project consider an abbreviated version of the course, as well as more involvement with the business community.
- 2. Physician Recruitment and Retention (People's Health Center). Mr. Sullivan stated that he was impressed with knowledge of the staff. Ms. Roberts stated that, as a result of this project, PHC has a broader knowledge of how the loan repayment programs work. She noted that, as a result of this grant, PHC was able to recruit an

adequate number of providers which shortened the wait time for first time patients and increased the number of patients seen at the clinic.

3. Breast Cancer Outreach Diversity (Malone Community Center) Ms. Schimek stated the Malone Community Center and El Centro are collaborating on this grant. They have reached 2,600 women through educational materials. She noted that the staff for this project are part-time, however they are working many events across the community. They plan to expand screenings to other cancers, as well as expand services to men. Ms. Roberts noted that, given the small number of hours committed to the grant activities, it has been a very successful project. They have partnered with Matt Talbot Kitchen and Outreach, Center for People in Need, Lincoln Public Schools, Clinic with a Heart, and others.
 4. Electronic Health Record (Family Health Services). Ms. Russel stated that Family Health Services (FHS) found that the system purchased for Electronic Health Records (EHR) was not compatible with their needs. FHS pursued a more compatible system. Mr. Herz noted that there is consistent challenges with EHR across multiple organizations. Dr. Wilson stated that EHR have decreased interaction between physicians and patients. In some cases, physicians have hired scribes to accompany them into the room during patient visits.
- B. Health 360 Rebranding. Dr. Molvar referenced the new logo for MAP, the Medical Assistance Program. Formerly called Health 360, this project has been rebranded by the Lancaster County Medical Society to avoid confusion with the new integrated clinic.
- C. Other.
6. **Correspondence/Announcements/Other**. Ms. Seibel asked newly elected officers complete signature pages for the City Finance Department and SSgA.
- Ms. Seibel announced that Cory Oldenhuis has been hired by CHE as a part-time intern. He will primarily work on social media and visibility efforts. He is scheduled to start on Monday, October 3, 2016.
- Ms. Seibel noted that she spoke at TedX Lincoln on Friday, September 23, 2016. Ms. White noted that several of the maps were also on display at the event.
- Dr. Molvar stated that the Health Affairs article regarding food distribution was very interesting. He requested more articles like this be included in the Board packet.
- Dr. Wilson thanked Ms. Blobaum for her service as Secretary of the Board of Trustees.

7. **Administration Committee. Motion:** At 2:07 p.m. Ms. Blobaum moved to go into Executive Session to discuss personnel matters. Second by Molvar. Yes (14) Wilson, Vanneman, Udell, Sullivan, Schimek, Soto, Russel, Molvar, Beckius, Blobaum, Burt, Herz, Halstead, Roberts. No (0). Abstain (0).

Motion: Moved by Blobaum to exit Executive Session. Second by Mike Molvar. Yes (14) Roberts, Halstead, Herz, Burt, Blobaum, Beckius, Molvar, Russel, Soto, Schimek, Sullivan, Udell, Vanneman, Wilson. No (0). Abstain (0).

Dr. Wilson invited Ms. Seibel to return to the meeting. Ms. Blobaum informed Ms. Seibel that the Board of Trustees had approved an exceptional service award in the amount of \$2,500 in recognition of her work on the Health360 Integrated Clinic and Head Start. They stated that this project was the culmination of many years of work and they wished to recognize her work with an exceptional service award. Ms. Blobaum also indicated that the Board had approved a 2.5% increase in salary based on her performance evaluation.

Ms. Seibel thanked the Board of Trustees for their recognition and for their confidence in her leadership.

8. **Adjourn.** The meeting was adjourned at 2:35 p.m.