

**Community Health Endowment
Board of Trustees Meeting
February 22, 2017
1:00 p.m.
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for January 25, 2017*
2. Chairman's Report Wilson
 - A. Reflections on Diversity: *"Narrative Matters: Opioid Addiction and Withdrawal"*
 - B. Kansas City Triage Center Tour
 - C. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Annual Trustee Retreat: March 22, 2017, 12 noon – 4:00 pm
 - C. Other
4. Investment/Finance Committee Sullivan
 - A. Treasurer's Report for January 2017
 - B. SSGA Preliminary Performance as of January 31, 2017
 - C. December 2016 CPI Calculation
 - D. Appointment of Tina Udeli as an Advisor to the Investment/Finance Committee
 - E. Investment/Finance Committee Meeting Summary
 - F. Audit Report for August 31, 2016 and 2015* Chris Linder, BKD
 - G. Other
5. Funding Committee Molvar
 - A. Upcoming Events
 - B. Site Visit Interest Indicator
 - C. Other
6. Administration Committee Burt
 - A. Annual Meeting Proposal*
 - B. Annual Awards
 - C. Other
7. Public Visibility/Correspondence/Other

*Board Action Required