

**Community Health Endowment  
Board of Trustees Meeting  
September 26, 2018  
Willard Community Center  
1245 S Folsom  
1:30 p.m.**

**Trustees Present:** (10) Eric Buchanan, Carole Burt, Kathy Campbell, Don Herz, Dan Marvin, Michael Molvar DDS, Kim Russel, DiAnna Schimek, Janice Walker, Ellen Weissinger

**Trustees Absent:** (5) Shavonna Lausterer, Jose Soto, Tom Sullivan, Rusty Vanneman, Derek Vance

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

**Welcome:** Dr. Molvar called the meeting to order at 1:34 p.m. and welcomed those in attendance.

**Approval of the Agenda. Motion:** Mr. Marvin moved for approval of the agenda. Second by Russel. **Vote:** Yes (10) Buchanan, Burt, Campbell, Herz, Marvin, Molvar, Russel, Schimek, Walker, Weissinger. No (0). Abstain (0).

**1. Approval of the Minutes for August 22, 2018.**

**Motion:** Moved by Schimek to approve the minutes. Second by Campbell. **Vote:** Yes (10) Weissinger, Walker, Schimek, Russel, Molvar, Marvin, Herz, Campbell, Burt, Buchanan. No (0). Abstain (0).

**2. Chairman's Report.**

A. Nominations Committee Report: Election of Officers: Dr. Molvar stated that the Nominations Committee met on September 11, 2018. He reviewed the Committee's proposed slate of officers for FY 2018/2019:

**Chair:** Kathy Campbell  
**Vice Chair:** Shavonna Lausterer  
**Secretary:** Ellen Weissinger  
**Treasurer:** Don Herz

**Motion:** Ms. Burt made a motion to elect the slate of officers as proposed. Second by Marvin. **Vote:** Yes (10) Campbell, Burt, Buchanan, Herz, Marvin, Molvar, Russel, Schimek, Walker, Weissinger. No (0). Abstain (0).

- B. 2018-2019 Committee Preferences/Assignments. Ms. Seibel circulated a Committee Preference sheet and asked Trustees to indicate their interest. Ms. Campbell will consider the preferences when making Committee assignments. The assignments will be presented to the Board of Trustees for ratification on October 24, 2018.
- C. 2018-2019 Board Meeting Calendar. Dr. Molvar noted that the meeting schedule for 2018-2019 was included in the Board packet.
- D. New Trustee Update. Ms. Seibel indicated that the Mayor's Office informed her of Mayor Beutler's intent to nominate Kim Moore to the CHE Board of Trustees. This nomination will be forwarded to the Lincoln City Council on October 1, 2018, with a public hearing and action on October 8, 2015. She noted that the Mayor's Office is still considering the remaining vacancy. Ms. Seibel noted that Ms. Burt would remain as a CHE Trustee until the appointment is made.
- E. Other. Ms. Russel thanked Dr. Molvar for his service on the Board of Trustees and the Funding Committee. Ms. White added that, in addition to his service on the Board, Dr. Molvar attended many site visits. Ms. Seibel added that a formal recognition of Dr. Molvar and Ms. Burt would occur at the Trustee Celebration.

**3. President's Report.**

- A. Summary of Activities. Ms. Seibel stated that a Summary of Activities for August-September, 2018 was included in the Board packet and offered to answer any questions.
- B. Visioning Project. Ms. Seibel noted that, due to family health issues, she was unable to provide an update on the Visioning Project.
- C. Update on Legacy Projects. Ms. Seibel stated that a press conference was held on September 18, 2018 related to the Legacy Projects. She added that there was significant media coverage and that Trustees should be very proud of their commitment to the Schroder Park and Healthy Food Access Projects. Ms. Seibel answered questions related to the two projects.
- D. Other.

**4. Finance Committee.**

- A. Treasurer's Reports for August 2018. In the absence of Mr. Sullivan, Mr. Herz presented the final Treasurer's Report for FY 2018/2019. He noted no concerns. Staff answered questions related to the Treasurer's report.

- B. Preliminary SSgA Monthly Performance August 2018. Mr. Herz noted that the lagging performance relative to the benchmark is influencing three year returns. Although he believes that this is related to policy index revisions, he asked Ms. Seibel to request an update/analysis from Rob Guiliano at SSGA.

Dr. Molvar acknowledged acceptance of the Treasurer's Report.

- C. Other.

**5. Funding Committee.**

- A. Discretionary Funding Policy Revision. Ms. Campbell noted that the proposed policy change was reviewed at the August board meeting to allow for questions and additional review. She reviewed the proposed policy revisions. **Motion:** Moved by Campbell to approve the proposed revisions to the policy as presented. Second by Burt. Yes (10) Weissinger, Walker, Schimek, Russel, Molvar, Marvin, Herz, Campbell, Burt, Buchanan. No (0). Abstain (0).

- B. Update on Stage II Applications. Ms. Campbell reviewed a summary of the Stage II application process. She noted that the Funding Committee would continue their review of the Stage II grants and provide funding recommendations at the Board of Trustees meeting on October 24, 2018.

- 6. **Correspondence/Announcements/Other**. Ms. Seibel noted that the first quarter of Health 20/20 will conclude with seven completed events. She reviewed photos included in the board packet related to the events. Health 20/20 events in the next quarter will include Gentle Yoga, Tai Chi, Qigong, and a Poverty Experience.

**7. Administration Committee.**

- A. President/CEO Evaluation. **Motion:** At 2:28 p.m., Dr. Molvar moved to go into Executive Session to discuss personnel matters. Second by Schimek. Yes (10) Russel, Schimek, Walker, Weissinger, Buchanan, Burt, Campbell, Herz, Marvin, Molvar. No (0). Abstain (0). Staff left the room.

- 8. **Adjourn**. The meeting adjourned at 3:10 p.m. Ms. Weissinger will follow-up with Ms. Seibel to discuss action taken at the meeting.

- 9. **Tour Willard Community Center and Schroder Park Campus**. Trustees participated in a tour of the Willard Center and Schroder Park.