

**Community Health Endowment
Board of Trustees Meeting
November 28, 2018
1:30 p.m.
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for October 24, 2018*

2. Chairman's Report

A. Presentation: "Lincoln Refugee Health Care Needs Assessment"

Campbell
Joyce Schmeeckle, Ph.D.
Mindy Anderson-Knott
Jean Stilwell

B. MLK Freedom Breakfast on January 18, 2019

C. Committee Appointment – Marilyn Moore, Ph.D.*

D. Board Vacancy/Appointment

E. Other

3. President's Report

Seibel

A. Summary of Activities

B. Physician Leadership Group Summary

C. Health 20/20

D. Place Matters 3.0

E. Other

4. Funding Committee

Campbell

A. Contract Extension Requests*

B. Quarterly Report Highlights (July 1 – September 30, 2018)

C. Site Visit Interest Indicator

D. Applicant Workshop Evaluation

E. Other

5. Finance Committee

Herz

A. Treasurer's Report

B. SSgA Performance as of October 31, 2018

C. Other

6. Administration Committee

Weissingner

A. Personnel

B. Other

7. Public Visibility/Correspondence/Other

*Board Action Required

Next Board of Trustees meeting: January 23, 2019 1:30 pm