

**Community Health Endowment  
Board of Trustees Meeting**

1:30 p.m.  
Wednesday, August 28, 2019  
Community Health Endowment Office  
250 N 21<sup>st</sup> Street, Suite #2

**AGENDA**

- |                                                                    |          |
|--------------------------------------------------------------------|----------|
| Welcome                                                            | Campbell |
| Approval of the Agenda*                                            | Campbell |
| 1. Approval of the Minutes of May 22, 2019*                        | Campbell |
| 2. Chairman's Report                                               | Campbell |
| A. Article: "Misrecognition and Critical Consciousness"            |          |
| B. Appointment of Nominations Committee                            |          |
| C. CHE Trustee Recognition and Appointment Update                  |          |
| D. Other                                                           |          |
| 3. President's Report                                              | Seibel   |
| A. Monthly Summary                                                 |          |
| B. "Year in Review" Presentation                                   |          |
| C. Health 20/20 Final Report                                       |          |
| D. Place Matters 2019                                              |          |
| E. Other                                                           |          |
| 4. Administration Committee                                        | Walker   |
| A. President/CEO Performance Evaluation                            |          |
| B. Fiscal Policy: Executive Performance Evaluation & Compensation* |          |
| C. Employee Health Insurance                                       |          |
| D. Other                                                           |          |
| 5. Investment/Finance Committee                                    | Herz     |
| A. Treasurer's Report (May, June and July 2019)                    |          |
| B. SSGA Monthly Performance and Analysis (June and July 2019)      |          |
| C. CPI Calculation as of June 2019                                 |          |
| D. BKD Audit Engagement Letter*                                    |          |
| E. Other                                                           |          |
| 6. Funding Committee                                               | Campbell |
| A. Quarterly Report Highlights                                     |          |
| B. Site Visit Participation                                        |          |
| C. Site Visit Interest Indicator                                   |          |
| D. Upcoming Events                                                 |          |
| E. Other                                                           |          |
| 7. Correspondence/Announcements/Other                              |          |

\*Board Action Required