



**Community Health Endowment
Board of Trustees**

February 28, 2024
1:30 – 3:30pm

250 N. 21st Street, Suite 2
Lincoln, NE 68503

- | | |
|---|-------------------|
| Welcome | R. Gronewold |
| Approval of the Agenda* | R. Gronewold |
| Approval of the Minutes for January 24, 2024* | R. Gronewold |
| 1. Chair's Report | R. Gronewold |
| a. Bryan Health's 2023 Executive Summary on Equity Related to Employment Governance, and Health Care Access | Gronewold, Wyrick |
| b. Appointment of a Succession Committee | |
| c. Other | |
| 2. President's Report | Seibel |
| a. Summary of Activities | |
| b. CHE Staff Announcements | |
| c. MHDl Poster Presentation | |
| d. Cultural Centers Project Update | Anderson, Seibel |
| e. U.S. Surgeon General Invitation | |
| f. Upcoming Meetings and Events | |
| g. Other | |
| 3. Investment & Finance Committee | Anderson |
| a. Treasurer's Report: January 2024 | |
| b. Fiducient Monthly Performance Report: January 2024 | |
| c. Revised Asset Allocation | |
| d. Other | |
| 4. Funding Committee | Petersen |
| a. Idea Meeting Summary | |
| b. Quarterly Report Summary | |
| c. Site Visit Report | |
| • Center for Greatness (Boys & Girls Club): Brown, Gronewold, Reinhardt, Young | |
| d. Other | |
| 5. Administrative Committee | K. Moore |
| a. Other | |
| 6. Correspondence, Announcement and Other | Seibel |

Adjourn

**Board Action Required*